



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, October 17, 2024, 7:00pm EST  
2600 Park Tower Drive, **Sixth Floor Board Room**  
Vienna, VA 22080

*This meeting will be conducted in person and live-streamed via YouTube<sup>1</sup>*

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Henderson, Board Secretary

## Action Items

3. **Approval of September 12, 2024, Meeting Summary Minutes** Chair Randall  
*Recommended Action: Approval of September 12, 2024, Meeting Summary Minutes*
4. **Approval of SPA #2020-311-1 CC2DCA Multimodal Connection (formerly known as CC2DCA Intermodal Connector) (Arlington County)** Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Approval of SPA #2020-311-1*
5. **Approval of SPA #2020-304-1 Construct Crosstrail Boulevard (Loudoun County)** Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of SPA #2020-304-1*
6. **Approval of SPA #2022-322-1 University Boulevard Extension: Devlin Road to Wellington Road (Prince William County)** Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of SPA #2022-322-1*
7. **Approval of the FY2031 CMAQ/RSTP Call for Projects** Ms. Backmon, Chief Executive Officer  
Dr. Sree Nampootheri, Senior Manager, Transportation Planning & Programming  
*Recommended Action: Approval of Call for Projects*
8. **Out of Cycle/Forward Project Appropriations** Mr. Longhi, Chief Financial Officer  
*Recommended Action: Approval of Appropriations*

## Discussion/Information Items

9. **Resubmitted Projects with Cost Overruns - Policy Development Update** Mr. Longhi, Chief Financial Officer

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<sup>1</sup> If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage

- 10. Finance Committee Report
  - A. Investment Portfolio Report
  - B. Monthly Revenue Report
  - C. Monthly Operating Budget Report

Mayor Rishell, Finance Chair  
Ms. Sen, Investment & Debt Manager  
Mr. Longhi, Chief Financial Officer  
Mr. Longhi, Chief Financial Officer

11. CEO Report

Ms. Backmon, Chief Executive Officer

12. Chair's Comments

Chair Randall

**Closed Session**

13. CEO's Annual Review

Chair Randall

*Recommended Motions:*

*I move NVTA convene a closed meeting, as authorized by Virginia Code section 2.2-3711.A(1) for the purpose of discussing a personnel matter involving the CEO's annual performance review.*

*I certify: (1) that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.*

Adjournment

Chair Randall

**Correspondence**

*(Presented as needed)*

**Next Meeting: November 14, 2024, 7:00pm**  
**2600 Park Tower Drive, 6<sup>th</sup> Floor Board Room**