



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, May 13, 2021

7:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Meeting to be conducted on WebEx and Live Streamed via YouTube

- 1. Call to Order** Chair Randall
- 2. Roll Call** Margaret Duker, Clerk
- 3. Adoption of Resolution 21-05 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** Chair Randall
Recommended action: Adoption of Resolution 21-05 for Electronic Meetings During COVID-19 Pandemic
- 4. Minutes of the April 8, 2021 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- 5. Transportation Technology Strategic Plan and Action Plan**
Councilmember Snyder, Chair, Transportation Technology Committee
Mr. Keith Jasper, Principal, Transportation Planning and Programming
Ms. Mackenzie Love, Regional Transportation Planner

Action Items

- 6. Adoption of the Eight Strategies and Implementation of the Action Plan in the Transportation Technology Strategic Plan**
Councilmember Snyder, Chair, Transportation Technology Committee
Recommended Action: Adoption of the Eight Strategies and implementation of the Action Plan in the Transportation Technology Strategic Plan
- 7. Approval of the Reallocation of Regional Surface Transportation Program Funds for Prince William County** Ms. Backmon, Executive Director
Recommended Action: Approval of Reallocation
- 8. Approval of the Reallocation of Congestion Mitigation and Air Quality Program Funds for VDOT** Ms. Backmon, Executive Director

Recommended Action: Approval of Reallocation

- 9. Appointment of MinhChau Corr, Acting County Attorney for Arlington County to the Council of Counsels** Ms. Backmon, Executive Director
Recommended action: Appointment of Ms. Corr to the Council of Counsels

Discussion/Information Items

- 10. Governance and Personnel Committee Report** Chair Randall, Chair
• Verbal Update
- 11. Planning and Programming Committee Report** Mayor Wilson, Chair
- 12. Planning Coordination Advisory Committee Report**
Councilwoman Miles, Vice-Chair
- 13. Technical Advisory Committee Report** Mr. Boice, Chair
- 14. Executive Director’s Report** Ms. Backmon, Executive Director
- 15. Chair’s Comments**

Closed Session

- 16. Adjournment**

Correspondence

Next Meeting: June 10, 2021 at 7:00pm
NVTA Offices