



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, March 11, 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 21-03 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 21-03 for Electronic Meetings During COVID-19 Pandemic
4. **Minutes of the February 11, 2021 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentations

5. **Potomac Yard Metro Station Project Status Update** Mayor Wilson, City of Alexandria
6. **National Landing Transportation Update** Mr. Jay Corbalis, JBG Smith

Action Items

7. **Approval of the TransAction and Six Year Program Update Contract Award to Cambridge Systematics, Inc.** Mr. Longhi, CFO
Recommended Action: Approval of Contract Award
8. **Approval of Revisions to Policy 19 – Local Distribution (30% Funds)** Ms. Sen, Financial Analyst
Recommended Action: Approval of Policy Changes
9. **Endorsement of Prince William County's Infrastructure for Rebuilding America (INFRA) application for the Route 123 Improvements at I-95, Route 1, and Old Bridge Road Project** Ms. Backmon, Executive Director
Recommended Action: Endorse INFRA Application

- 10. Approval to Cancel/Transfer - Town of Dumfries Standard Project Agreement 2015-053-1, Widen US Route 1 – Brady’s Hill Rd to Route 234**
 Mr. Longhi, CFO
Recommended action: Approval of Standard Project Agreement Cancellation
- 11. Approval of Regional Revenue Fund Standard Project Agreement 2015-053-1 Prince William County, Widen US Route 1 – Brady’s Hill Rd to Route 234**
 Mr. Longhi, CFO
Recommended action: Approval of Standard Project Agreement
- 12. Approval of the City of Fairfax Request for Additional Transform 66 Outside the Beltway Concessionaire Payment Funding** Ms. Backmon, Executive Director
Recommended action: Approval of Additional Funding Request

Discussion/Information Items

- 13. Governance and Personal Committee Report**
2021 General Assembly Update Ms. Baynard, McGuire Woods Consulting, LLC
- 14. Finance Committee Report** Mayor Rishell, Chair
 i. Investment Portfolio Report Mr. Longhi, CFO
 ii. Monthly Revenue Report Mr. Longhi, CFO
 iii. Operating Budget Report Mr. Longhi, CFO
- 15. Planning and Programming Committee Report** Mayor Wilson, Chair
- 16. Planning Coordination Advisory Committee Report** Mayor Colbert, Chair
- 17. Technical Advisory Committee Report** Mr. Boice, Chair
- 18. Executive Director’s Report** Ms. Backmon, Executive Director
- 19. Chair’s Comments**

Closed Session

- 20. Adjournment**

Correspondence

Next Meeting: April 8, 2021 at 7:00pm