



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, October 8, 2020

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 20-05 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** NVTA Council of Counsels
Recommended action: Adoption of Resolution 20-05 for Electronic Meetings During COVID-19 Pandemic
4. **Minutes of the September 10, 2020 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Action Items

5. **Approval of Standard Project Agreement for Prince William County—Regional Funding 2018-032-3 (Construct Route 28 Corridor Roadway Improvements)** Mr. Longhi, CFO
Recommended action: Approval of Standard Project Agreement
6. **Approval of the Legislative Services Contract with McGuire Woods Consulting, LLC** Mr. Longhi, CFO
Recommended action: Approval of Contract
7. **Adoption of Replacement Policy 2 - Conflict of Interest Policy** Mr. Longhi, CFO
Recommended action: Adoption of Replacement Policy
8. **Approval of the Proposed Revisions to Policy 13 - Investment Policy** Mr. Longhi, CFO
Recommended action: Approval of Revisions to Policy

9. Approval of the Call for Projects for FY2027 CMAQ/RSTP Funds

Mr. Nampoothiri, Senior Transportation Planner

Recommended action: Approval of Call for Projects

10. Approval of RSTP Transfer for the City of Falls Church

Ms. Backmon, Executive Director

Recommended action: Approval of Transfer

Discussion/Information Items

11. 2020 General Assembly Special Session Update

Ms. Baynard, McGuire Woods
Consulting, LLC

12. Finance Committee Report

Mayor Parrish, Chair

i. Investment Portfolio Report

Mr. Longhi, CFO

ii. Monthly Revenue Report

Mr. Longhi, CFO

iii. Operating Budget Report

Mr. Longhi, CFO

13. Planning and Programming Committee Report

Mayor Wilson, Chair

14. Planning Coordination Advisory Committee Report Councilmember Miles, Vice-Chair

15. Technical Advisory Committee Report

Mr. Boice, Chair

16. Executive Director's Report

Ms. Backmon, Executive Director

17. Chair's Comments

Closed Session

18. Adjournment

Correspondence

Next Meeting: November 12, 2020 at 7:00pm

NVTA Offices