



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

AGENDA

Thursday, April 8, 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 21-04 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 21-04 for Electronic Meetings During COVID-19 Pandemic
4. **Minutes of the March 11, 2021 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

5. **Economic Impact Analysis of NVTAFunded Projects**
Mr. Nampootheri, Senior Transportation Planner

Action Items

6. **Adoption of the FY2022 Regional Revenue Fund Budget** Mayor Rishell, Chair, Finance
Recommended Action: Adoption of the Regional Revenue Fund Budget
7. **Adoption of the FY2022 Local Distribution Fund Budget** Mayor Rishell, Chair, Finance
Recommended Action: Adoption of the Local Distribution Fund Budget
8. **Adoption of the FY2022 Operating Budget** Mayor Rishell, Chair, Finance
Recommended Action: Adoption of the Operating Budget
9. **Approval of the FY2027 Congestion Mitigation and Air Quality and Regional Surface Transportation Program Project Funding Recommendations**
Ms. Backmon, Executive Director
Recommended Action: Approval of FY2027 CMAQ/RSTP Recommendations

10. Approval of Holiday Revisions to Employee Handbook Mr. Longhi, CFO
Recommended action: Approval of Revisions

11. Approval of Fairfax County Request for Additional Transform 66 Outside the Beltway Concessionaire Funding Ms. Backmon, Executive Director
Recommended action: Approval of Additional Funding Recommendation

Discussion/Information Items

12. Governance and Personal Committee Report
2021 General Assembly Update Ms. Baynard, McGuire Woods Consulting, LLC

13. 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

14. Planning and Programming Committee Report Mayor Wilson, Chair

15. Planning Coordination Advisory Committee Report Mayor Colbert, Chair

16. Technical Advisory Committee Report Mr. Boice, Chair

17. Executive Director's Report Ms. Backmon, Executive Director

18. Chair's Comments

Closed Session

19. Adjournment

Correspondence

Next Meeting: May 13, 2021 at 7:00pm
NVTA Offices