



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

## **AGENDA**

Thursday, May 12, 2022

Immediately following Public Hearing

3040 Williams Drive, Suite 200

Fairfax, VA 22031

*Meeting to be conducted in person and live-streamed via YouTube*

1. **Call to Order** Chair Randall, Chair
2. **Roll Call** Mr. Davis, Authority Board Secretary
3. **Approval of the April 21, 2022, Meeting Summary Minutes** Chair Randall, Chair  
*Recommended Action: Approval of the April 21, 2022, Summary Minutes  
[with abstentions from those who were not present]*

## **Action Items**

4. **Adoption of Revenue Projection Update** Mayor Rishell, Finance Committee Chair  
*Recommended Action: Adoption of Revenue Projection Update*
5. **Adoption of Regional Revenue Funds Available for FY2026/27 Programming-PayGo** Mayor Rishell, Finance Committee Chair  
*Recommended Action: Adoption of Available Regional Revenue Funds for FY2026/27  
Programming-PayGo*
6. **Approval of Audit Service Contract** Mayor Rishell, Finance Committee Chair  
*Recommended Action: Approval of Audit Service Contract*
7. **Approval of Letters of Endorsement for Prince William County's Mega and INFRA Discretionary Grant Programs Application, and Potomac and Rappahannock Transportation Commission's Low-No Emission Vehicle Grant Program and Grants for Buses and Bus Facilities Program Applications** Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Letters of Endorsement for Prince William County's Mega and INFRA Discretionary Grant Programs Application, and Potomac and Rappahannock Transportation Commission's Low-No Emission Vehicle Grant Program, and Grants for Buses and Bus Facilities Competitive Program Applications*

## **Discussion/Information Items**

8. **Governance and Personnel Committee Report** Chair Randall, Chair  
**-2022 General Assembly Special Session Update (Verbal)**  
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
9. **Finance Committee Report** Mayor Rishell, Chair
- i. **Monthly Investment Report** Ms. Sen, Investment & Debt Manager
  - ii. **Monthly Revenue Report** Mr. Longhi, Chief Financial Officer
  - iii. **Monthly Operating Budget Report** Mr. Longhi, Chief Financial Officer
10. **Planning Coordination Advisory Committee Report** Mayor Colbert, Chair
11. **Technical Advisory Committee Report** Mr. Boice, Chair
12. **Chief Executive Officer's Report** Ms. Backmon, Chief Executive Officer
13. **Chair's Comments**

## **Closed Session**

(If needed)

14. **Adjournment** Chair Randall, Chair

**Next Meeting: June 9, 2022, at 7PM**

**NVTA Offices**