



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, April 21, 2022

7:00pm

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 March 10, 2022, Meeting Summary Minutes** Chair Randall, Chair
*Recommended Action: Approval of the March 10, 2022, Summary Minutes
[with abstentions from those who were not present]*

Action Items

4. **Adoption of FY2023 Regional Revenue Fund Budget**
Mr. Longhi, Chief Financial Officer
Recommended Action: Adoption of FY2023 Regional Revenue Fund Budget
5. **Adoption of FY2023 Local Distribution Fund Budget**
Mr. Longhi, Chief Financial Officer
Recommended Action: Adoption of FY2023 Local Distribution Fund Budget
6. **Adoption of FY2023 Operating Budget** Mr. Longhi, Chief Financial Officer
Recommended Action: Adoption of FY2023 Operating Budget
7. **Approval of Letters of Endorsement for City of Alexandria, and Fairfax County's RAISE Applications, Town of Leesburg's Mega and INFRA Applications, and Northern Virginia Transportation Commission's Community Project Funding Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letters of Endorsement for City of Alexandria, and Fairfax County's RAISE Applications, Town of Leesburg's Mega and INFRA Applications, and Northern Virginia Transportation Commission's Community Project Funding Application

Discussion/Information Items

- 8. Project Evaluations for the FY2022-2027 Six Year Program Update**
Ms. Backmon, Chief Executive Officer
Dr. Nampoothiri, Senior Transportation Planner
- 9. Programming Recommendations of the additional FY2022-2028 Congestion Mitigation Air Quality and Regional Surface Transportation Program Funds**
Ms. Backmon, Chief Executive Officer
- 10. Governance and Personnel Committee Report
-2022 General Assembly Special Session Update**
Chair Randall, Chair
Ms. Baynard, McGuire Woods, LLC
Ms. Rockwell, McGuire Woods, LLC
- 11. Finance Committee Report**
Mayor Rishell, Chair
i. **Investment Portfolio Report** Mr. Longhi, Chief Financial Officer
ii. **Monthly Revenue Report** Mr. Longhi, Chief Financial Officer
iii. **Monthly Operating Budget Report** Mr. Longhi, Chief Financial Officer
- 12. Planning and Programming Committee Report** Mayor Wilson, Chair
- 13. Planning Coordination Advisory Committee Report** Mayor Colbert, Chair
- 14. Technical Advisory Committee Report** Mr. Boice, Chair
- 15. Transportation Technology Committee Report** Vice-Chair Snyder, Chair
- 16. Chief Executive Officer's Report** Ms. Backmon, Chief Executive Officer
- 17. Chair's Comments**

Closed Session

- 18. Adjournment** Chair Randall, Chair

Next Meeting: May 12, 2022
FY2022-2027 Six Year Program Public Hearing at 7:00pm with
Authority Meeting to Follow
NVTA Offices