



REVISED 10.11.17

Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, October 12, 2017
6:30pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the September 14, 2017 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Consent Agenda

- IV. Approval of TransAction Contract Amendment 2**
Recommended action: Approval of Contract Amendment
- V. Approval of Financial Advisor Service Agreement**
Recommended action: Approval of Agreement
- VI. Approval of Bond Counsel Service Agreement Extension**
Recommended action: Approval of Agreement
- VII. Approval of Graphic Design and Printing Contract**
Recommended action: Approval of Contract
- VIII. Approval of Additional Comments on Proposed Modifications to the Smart Scale Process**
Recommended action: Approval of Comments

Action

- IX. Adoption of TransAction Update** Ms. Backmon, Executive Director
Recommended action: Adoption of TransAction
- X. Adoption of the FY2018-2023 Revenue Projections**
Mayor Parrish, Chair, Finance Committee
Recommended action: Adoption of Revenue Projections

- XI. **Approval of De-allocation of \$300M from the I-66/Rt. 28 Interchange Project**
Ms. Backmon, Executive Director
Recommended action: Approval of De-allocation
- XII. **Approval of the Call for Regional Transportation Projects for the FY2018-2023 Six Year Program**
Ms. Backmon, Executive Director
Recommended action: Approval of the Call
- XIII. **Approval of Comments on the VTrans 2040 Draft Recommendations on the Tier 1 Needs**
Ms. Backmon, Executive Director
Recommended action: Approval of VTrans Comments
- XIV. **Approval of the Call for Projects for FY2024 CMAQ/RSTP Funding**
Ms. Backmon, Executive Director
Recommended action: Approval of the Call
- XV. **Approval of Endorsement of Fairfax and Loudoun Counties' TIGER Grant Applications and Fairfax and Prince William Counties' INFRA Program Applications**
Ms. Backmon, Executive Director
Recommended action: Endorsement of Applications

Discussion/Information

- XVI. **Planning and Programming Committee Report** Chairman Nohe
- XVII. **Finance Committee Report** Mayor Parrish, Chair
- XVIII. **Governance and Personnel Committee Report** Ms. Hynes, Chair
- XIX. **Planning Coordination Advisory Committee Report** Supervisor Buona, Chair
- XX. **Technical Advisory Committee Report** Mr. Boice, Chair
- XXI. **Investment Portfolio Report** Mr. Longhi, CFO
- XXII. **Monthly Revenue Report** Mr. Longhi, CFO
- XXIII. **Operating Budget Report** Mr. Longhi, CFO
- XXIV. **Executive Director's Report** Ms. Backmon, Executive Director
- XXV. **Chairman's Comments**

Closed Session

- XXVI. **Adjournment**

Next Meeting: November 9, 2017

Sherwood Community Center

3740 Old Lee Highway

Fairfax, VA 22030

6:30pm