



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, September 8, 2022

Immediately following TransAction Public Hearing beginning at 7pm EST

3040 Williams Drive, Suite 200

Fairfax, VA 22031

This meeting will be conducted in person and live-streamed via YouTube¹

1. **Call to Order** Chair Randall
2. **Roll Call** Mr. Davis, Board Secretary
3. **Approval of July 14, 2022, Meeting Summary Minutes** Chair Randall
*Recommended Action: Approval of July 14, 2022, Meeting Summary Minutes
[with abstentions from those who were not present]*

Presentation

4. **Bus Rapid Transit Presentation**
Mr. Jasper, Principal, Transportation Planning and Programming

Action Items

5. **Approval of Electronic Participation in Meetings Policy Changes**
Mr. Longhi, Chief Financial Officer
Recommended Action: Approval of Policy Changes
6. **FY2023 Budget Adjustment** Mr. Longhi, Chief Financial Officer
Recommended Action: Approval of Budget Adjustment
7. **Recommend Approval to Reallocate Transform 66 Outside the Beltway Concession Payment Funds for Prince William County**
Ms. Backmon, Chief Executive Officer
Recommended Action: Recommend Approval to Reallocate Funds
8. **Recommend Approval to Reallocate Transform 66 Outside the Beltway Concession Payment funds for Fairfax County**
Ms. Backmon, Chief Executive Officer
Recommended Action: Recommend Approval to Reallocate Funds

¹ If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage and in our [Authority Meeting Recap](#).

**9. Approval of Letter of Endorsement for Virginia Department of Transportation
FY2022 Bridge Investment Grant Program Application**

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Letter of Endorsement

**10. Approval of Letter of Endorsement for Prince William County's Application and City
of Manassas Park Application for Safe Streets and Roads for All Grant Program**

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Letters of Endorsement

Discussion/Information Items

11. Travel Trends Update

Mr. Rashid, Regional Transportation Modeler

12. Chief Executive Officer's Report

Ms. Backmon, Chief Executive Officer

13. Chair's Comments

Chair Randall

Closed Session

14. Adjournment

Chair Randall

Correspondence

Next Meeting: October 13, 2022, at 7:00pm

NVTA Offices