REVISED



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, September 11, 2014 7:00 pm 3060 Williams Drive (Ste 510), Fairfax, VA 22031

AGENDA

I. Call to Order Chairman Nohe

II. Roll Call Ms. Speer, Clerk

III. Minutes of the July 24, 2014 Meeting

Recommended action: Approval [with abstentions from those who were not present]

Presentation

IV. House Bill 2 (2014) Implementation

Deputy Secretary Donohue

Action Items

V. Project Agreement for Prince William County – Regional Funding Project 153-14-012-2-03 (Route 28 from Linton Hall Road to Fitzwater Drive)

Ms. Backmon, Executive Director

Recommended action: Approval of project agreement

- VI. Approval of Participation in the Virginia Retirement System and Group Life Insurance Program Chairman York, Chair, Finance Committee Recommended action: Recommend Approval of Resolution
- VII. Approval of Participation for Social Security Administration Related to NVTA Joining the Virginia Retirement System

Chairman York, Chair, Finance Committee

Recommended action: Recommend Approval of Resolution

VIII. Approval of Participation in the Virginia Retirement System Health Insurance Credit Program for Local Government Employees

Chairman York, Chair, Finance Committee

Recommended action: Recommend Approval of Resolution

IX. Approval of CMAQ Reallocation Requests for the City of Alexandria and Town of Vienna

Ms. Dominguez, Chair, JACC

Recommended action: Approval of CMAQ Reallocations

Discussion/Information

Х.	TransAction 2040 Update-Listening Session Chair Mr. Malouff, 2040 Update Subcommittee		
XI.	Finance Committee Report Chairman York, Chair, Finance Committee		
XII.	Update on Financing of Activities and Schedule		Mr. Longhi, CFC
XIII.	FY2015/16 Regional Revenue Report		Mr. Longhi, CFO
XIV.	Purchase of General Ledger System		Mr. Longhi, CFO
XV.	NVTA Revenue Receipts Report		Mr. Longhi, CFO
XVI.	NVTA Operating Budget Report		Mr. Longhi, CFO
XVII.	Financial Working Group		Chair Euille
XVIII.	Project Implementation Working (Group	Chair Nohe
XIX.	Executive Director's Report	Ms. Backmon,	Executive Director
XX.	Chairman's Comments		
Closed Session			

XXI. Adjournment

Correspondence

- NVTA's Planning Coordination Advisory Committee Kick-Off Meeting Letter
- I-66 Corridor Improvements Tier 2 Environment Assessment Agency Scoping/Coordination Request for Written Comment
- Commonwealth Transportation Board 2014 Public Hearing on FY2015-2020 Six Year Improvement Program

Next Meeting: October 9, 2014 – 7:00 pm

TransAction 2040 Update- Listening Session at 5:00pm
Fairfax City Hall
10455 Armstrong Street
Fairfax, Virginia 22030

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