



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**Thursday, September 12, 2019**  
**7:00pm**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Duker, Clerk
- III. Minutes of the July 11, 2019 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentation**

- IV. Update on Status of Concessionaire Payment Funded Projects**  
Ms. Shaw, VDOT, Mega Projects Director

**Action**

- V. Approval of Standard Project Agreement for the Town of Leesburg - Regional Funding 2018-054-3 (Route 7/Battlefield Pkwy Interchange)**
- VI. FY2020 Regional Revenue Fund Appropriation Cancellation for the City of Fairfax Old Lee Highway Project** Mr. Longhi, CFO  
*Recommended action: Approval of De-Appropriation*
- VII. FY2020 Regional Revenue Fund Appropriation Cancellation for the Town of Leesburg, Rt. 15/Edwards Ferry Road Project** Mr. Longhi, CFO  
*Recommended action: Approval of De-Appropriation*
- VIII. FY2020 Regional Revenue Fund Appropriation Cancellation for the Virginia Railway Express Crystal City Station Project** Mr. Longhi, CFO  
*Recommended action: Approval of De-Appropriation*

**Discussion/Information**

- IX. Finance Update** Mr. Longhi, CFO

X. **Executive Director's Report**

Ms. Backmon, Executive Director

XI. **Chairman's Comments**

**Closed Session**

XII. **Adjournment**

**Correspondence**

**Next Meeting: October 10, 2019 at 7:00pm**  
NVTA Offices