



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, December 9, 2021

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
2. **Roll Call** Margaret Duker, Clerk
3. **Minutes of the November 18, 2021 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

4. **NOVA Gateway Update (Live Demo)** Mr. Rashid, Transportation Planner

Action Items

5. **Adoption of 2022 Legislative Program** Chair Randall, Chair
Ms. Baynard, McGuire Woods Consulting, LLC.
Recommended Action: Adoption of Legislative Program
6. **Approval of the Weighting of the Performance Measures for the TransAction Update** Mr. Jasper, Principal, Transportation Planning and Programming
Recommended Action: Approval of Weighting
7. **Approval of Reallocation of Congestion Mitigation and Air Quality (CMAQ) funds for Arlington County** Ms. Backmon, CEO
Recommended Action: Approval of Reallocation Request

Discussion/Information Items

8. **Planning Coordination Advisory Committee Report** Mayor Colbert, Chair
9. **FY2022-2027 Six year Program Status Update** Ms. Backmon, CEO
10. **Meeting Schedule for Calendar Year 2022** Ms. Backmon, CEO
11. **Governance and Personnel Committee Report** Chair Randall, Chair

12. Planning and Programming Committee Report

Mayor Wilson, Chair

13. Technical Advisory Committee Report

Mr. Boice, Chair

14. Chief Executive Officer's Report

Ms. Backmon, CEO

15. Chair's Comments

i. **Appointment of Nominating Committee**

Closed Session

16. Adjournment

Correspondence

Next Meeting: January 13, at 7:00pm -Annual Organizational Meeting

NVTA Offices