



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

## **AGENDA**

Thursday, October 14, 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 September 9, 2021 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

### **Presentation**

- 4. Transform 66 Outside the Beltway Concession Fee Projects Update** Ms. Shaw,  
Mega-Projects Manager, VDOT

### **Action Items**

- 5. Approval of Forward Appropriation - Widen Route 1(Fraley Boulevard) to Six Lanes between Brady's Hill Road and Dumfries Road (2018-053-2)** Mr. Longhi, CFO  
*Recommended Action: Approval of Forward Appropriation*
- 6. Approval of Prince William County – Widen Route 1(Fraley Boulevard) to Six Lanes between Brady's Hill Road and Dumfries Road (Rt 234) Regional Standard Project Agreement – 2018-053-2** Mr. Longhi, CFO  
*Recommended Action: Approval of Forward Appropriation*
- 7. Approval of Town of Vienna Additional Concessionaire Funding Recommendation** Ms. Backmon, CEO  
*Recommended Action: Approval of Funding Request*
- 8. Approval of Call for Projects for FY2028 CMAQ/RSTP** Ms. Backmon, CEO  
*Recommended Action: Approval of Call for Projects*
- 9. Approval of Chief Executive Officer's Position Description** Chair Randall, Chair  
*Recommended Action: Approval of Position Description*

## Discussion/Information Items

10. 2021 Joint Commission on Transportation Accountability Annual Report  
Ms. Backmon, CEO
11. Governance and Personnel Committee Report  
2022 Draft Legislative Program (Verbal Report)  
Chair Randall, Chair  
Ms. Backmon, CEO  
Ms. Baynard, McGuire Woods Consulting, LLC.
12. Finance Committee Report  
i. Investment Portfolio Report  
ii. Monthly Revenue Report  
iii. Operating Budget Report  
Mayor Rishell, Chair  
Mr. Longhi, CFO  
Mr. Longhi, CFO  
Mr. Longhi, CFO
13. Planning and Programming Committee Report  
Mayor Wilson, Chair
14. Planning Coordination Advisory Committee Report  
Mayor Colbert, Chair
15. Technical Advisory Committee Report  
Mr. Boice, Chair
16. Chief Executive Officer's Report  
Ms. Backmon, CEO
17. Chair's Comments

## Closed Session

18. Adjournment

## Correspondence

**Next Meeting: November 18, 2021, at 7:00pm**

NVTA Offices