



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, February 13, 2020
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chair Randall
- II. Roll Call** Ms. Duker, Clerk
- III. Minutes of the January 9, 2020 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. 2019 Transportation Perception Survey** Mr. Keith Jasper, Planning and Programming Manager

Action

- V. Approval of the Public Hearing Date and Public Comment Period for the FY2020-2025 Six Year Program Update** Ms. Backmon, Executive Director
Recommended action: Approval of Public Hearing Date and Public Comment Period
- VI. FY2020 Regional Revenue Fund Appropriation Cancellation for Fairfax County Parkway Widening** Mr. Longhi, CFO
Recommended action: Approval of De-appropriation
- VII. Approval of FY2026 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Recommendations to the Commonwealth Transportation Board**
Mr. Sree Nampoothiri, Transportation Planner
Recommended action: Approval of the CMAQ/RSTP Recommendations
- VIII. Request for NVT A Letter of Support for INFRA Grant for DRPT, Prince William and Fairfax Counties** Ms. Backmon, Executive Director
Recommended action: Approval of NVT A Letters of Support for INFRA Grant

Discussion/Information

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| IX. | Governance and Personnel Committee | Chair Randall |
| | A. 2020 Legislative Update | Ms. Baynard, McGuireWoods
Consulting, LLC |
| X. | Finance Committee Report | Mayor Parrish, Chair |
| | A. Investment Portfolio Report | Mr. Longhi, CFO |
| | B. Monthly Revenue Report | Mr. Longhi, CFO |
| | C. Operating Budget Report | Mr. Longhi, CFO |
| XI. | Executive Director's Report | Ms. Backmon, Executive Director |
| XII. | Chair's Comments | |
| | <u>Closed Session</u> | |
| XIII. | Adjournment | |

Correspondence

Next Meeting: March 12, 2020 at 7:00pm
NVTA Offices