



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

AGENDA

Thursday, June 10, 2021

7:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Meeting to be conducted on WebEx and Live Streamed via YouTube

1. **Call to Order** Chair Randall
2. **Roll Call** Margaret Duker, Clerk
3. **Adoption of Resolution 21-06 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** Chair Randall
Recommended action: Adoption of Resolution 21-06 for Electronic Meetings During COVID-19 Pandemic
4. **Minutes of the May 13, 2021 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

5. **Travel Trends in Northern Virginia: Impacts of COVID-19 Pandemic**
Mr. Rashid, Transportation Planner

Action Items

6. **Approval of the Call for Regional Transportation Projects for the FY2022-FY2027 Six Year Program**
Mr. Jasper, Principal, Transportation Planning and Programming
Recommended Action: Approval of the Call for Projects
7. **Approval of Revisions to Policy Number 26 – Electronic Participation in Meetings** Mr. Longhi, CFO
Recommended Action: Approval of Revisions
8. **Approval of First Required Reading of Bylaws Correction** Mr. Longhi, CFO
Recommended Action: Approval of First Review

9. Approval of the Reallocation of Highway Infrastructure Program (HIP) funds and Regional Surface Transportation Funds (RSTP) for Loudoun County

Ms. Backmon, Executive Director

Recommended Action: Approval of Reallocation

10. Approval of the Programming of Additional RSTP funds and the Transfer of HIP/CRRSA Funds

Dr. Nampoothiri, Senior Transportation Planner

Recommended Action: Approval of Programming and Transfer

11. Approval of Endorsement for Arlington and Prince William Counties and the Virginia Railway Express' Applications to the USDOT for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Applications

Ms. Backmon, Executive Director

Recommended Action: Approval of Letters of Endorsement

Discussion/Information Items

12. Governance and Personnel Committee Report

Chair Randall, Chair

13. Transportation Planning Board's Visualize 2045 Update and Proposed Resolution for Alternate Build Scenario

Ms. Backmon, Executive Director

14. Executive Director's Report

Ms. Backmon, Executive Director

15. Chair's Comments

Closed Session

16. Adjournment

Correspondence

Next Meeting: July 8, 2021 at 7:00pm

NVTA Offices