



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, October 13, 2022

7:00pm EST

3040 Williams Drive, Suite 200

Fairfax, VA 22031

This meeting will be conducted in person and live-streamed via YouTube¹

1. **Call to Order** Chair Randall
2. **Roll Call** Mr. Davis, Board Secretary
3. **Approval of September 8, 2022, Meeting Summary Minutes** Chair Randall
*Recommended Action: Approval of September 8, 2022, Meeting Summary Minutes
[with abstentions from those who were not present]*

Presentation

4. **Transform 66 Outside the Beltway Concession Fee Projects Update**
Ms. Shaw, Megaprojects Director, Virginia Department of Transportation

Action Items

5. **Approval of Policy 29 Project Activation, Monitoring and De-Appropriation Changes**
Mayor Rishell, Finance Committee Chair
Recommended Action: Approval of Policy Changes
6. **Appointment of Christina Zechman Brown, Deputy City Attorney for the City of Alexandria, to the Council of Counsels**
Mayor Wilson, City of Alexandria
*Recommended Action: Appointment of Christina Zechman Brown and Removal of
Joanna C. Anderson to the Council of Counsels*
7. **Approval of Call for Projects for FY2029 CMAQ/RSTP Funds**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Call for Projects

Discussion/Information Items

8. **TransAction Update and Public Comment Report**
Ms. Backmon, Chief Executive Officer
Dr. Nampoothiri, Senior Transportation Planner

¹ *If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage and in our [Authority Meeting Recap](#).*

- 9. **2022 Joint Commission on Transportation Accountability Annual Report**
Ms. Backmon, Chief Executive Officer
- 10. **Governance and Personnel Committee Report** Chair Randall
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
- 11. **Finance Committee Report** Mayor Rishell, Chair
 - A. **Investment Portfolio Report** Ms. Priya Sen, Investment & Debt Manager
 - B. **Monthly Revenue Report** Mr. Longhi, Chief Financial Officer
 - C. **Monthly Operating Budget Report** Mr. Longhi, Chief Financial Officer
- 12. **Planning and Programing Committee Report** Mayor Wilson, Chair
- 13. **Planning Coordination Advisory Committee Report** Mayor Colbert, Chair
- 14. **Technical Advisory Committee Report** Mr. Ciccarelli, Vice Chair
- 15. **Chief Executive Officer’s Report** Ms. Backmon, Chief Executive Officer
- 16. **Chair’s Comments** Chair Randall

Closed Session

- 17. **Adjournment** Chair Randall

Correspondence

Next Meeting: November 10, 2022, at 7:00pm

NVTA Offices