



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, December 12, 2024, 7:00pm EST
2600 Park Tower Drive, Sixth Floor Board Room
Vienna, VA 22080

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

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Henderson, Board Secretary

Action Items

3. **Approval of November 14, 2024, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of November 14, 2024, Meeting Summary Minutes
4. **Adoption of the 2025 Legislative Program** Chair Randall
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
Recommended Action: Adoption of the 2025 Legislative Program
5. **Approval of Updated NVTa Logo**
Ms. Hillerich, Communications and Public Affairs Manager
Recommended Action: Approval of Updated NVTa Logo

Discussion/Information Items

6. **Quarterly Travel Trends Update** Mr. Rashid, Planning Analytics Manager
7. **Draft Bylaws Amendments** Mr. Longhi, Chief Financial Officer
8. **Governance and Personnel Committee Report (Verbal)** Chair Randall
9. **Planning and Programming Committee Report** Mayor Wilson, PPC Chair
10. **Planning Coordination Advisory Committee Report** Mayor Colbert, PCAC Chair
11. **Technical Advisory Committee Report** Mr. Boice, TAC Chair
12. **CEO Report** Ms. Backmon, Chief Executive Officer

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*

13. Chair's Comments

Chair Randall

- Appointment of Nominating Committee
- Acknowledgement of Outgoing Members

14. Adjournment

Chair Randall

Correspondence

(Presented as needed)

Next Meeting: January 9, 2024, 7:00pm
Annual Organizational Meeting w/Public Comment
2600 Park Tower Drive, Sixth Floor Authority Board Room