



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, June 9, 2016
Start Time: Immediately After the End of the Public Hearing
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the May 12, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Consent

- IV. Approval of No Action on the Virginia Retirement System, Alternative Rate Option**
- V. Approval of the Electronic Meeting Participation Policy**
- VI. Approval of City of Manassas CMAQ/RSTP Reallocation Request**

Discussion/Information

- VII. Governance and Personnel Committee Report** Mayor Silverthorne, Chairman
- VIII. Finance Committee Report** Mayor Parrish, Chairman
- IX. Planning Coordination Advisory Committee Report** Mayor Foreman, Chairman
- X. Technical Advisory Committee Report** Mr. Boice, Chairman
- XI. Monthly Revenue Report** Mr. Longhi, CFO
- XII. Operating Budget Report** Mr. Longhi, CFO

XIII. Executive Director's Report

Ms. Backmon, Executive Director

- A. Approval of Fairfax County CMAQ/RSTP Reallocation Request**
- B. Approval of the Reallocation of CMAQ PM2.5 Funds**

XIV. Chairman's Comments

Closed Session

XV. Adjournment

Correspondence

- Leesburg Route 7 Project Letter

Next Meeting: July 14, 2016

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www.TheNovaAuthority.org**