



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

AGENDA

Thursday, July 8, 2021

7:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Meeting to be conducted in person and Live Streamed via YouTube

1. **Call to Order** Chair Randall
2. **Roll Call** Margaret Duker, Clerk
3. **Minutes of the June 10, 2021 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Consent

4. **Approval of the City of Falls Church Downtown Multimodal Improvements- Regional Standard Project Agreement 2020-301-1**
5. **Approval of the City of Falls Church West Falls Church Access to Transit and Multimodal Connectivity- Regional Standard Project Agreement 2020-302-1**
6. **Approval of Prince William County North Woodbridge Mobility Improvements- Regional Standard Project Agreement 2020-303-1**

Action Items

7. **Approval of Audit Service for Duplicate Payments** Mr. Longhi, CFO
Recommended Action: Approval of Audit Service Agreement
8. **Approval of Amendment to Bylaws** Mr. Longhi, CFO
Recommended Action: Approval of Amendment
9. **Approval of Compensation Time Amendment to Employee Handbook** Mr. Longhi, CFO
Recommended Action: Approval of Handbook Amendment
10. **Approval of Chief Executive Officer Position Description and Compensation Consulting Engagement** Mr. Longhi, CFO
Recommended Action: Approval of Consulting Agreement

- 11. Approval of Endorsement of Fairfax County’s Application to the USDOT for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant**
Ms. Backmon, Executive Director
Recommended Action: Approval of Letter of Endorsement

Discussion/Information Items

- 12. Transportation Planning Board’s Visualize 2045 Update (Verbal Report)**
Ms. Backmon, Executive Director
- 13. 2020 Commuting Trends in Northern Virginia: Impacts of COVID-19- Update**
Mr. Rashid, Transportation Planner
- 14. Governance and Personnel Committee Report (Verbal Report)** Chair Randall, Chair
- 15. Finance Committee Report** Mayor Rishell, Chair
i. Investment Portfolio Report Mr. Longhi, CFO
ii. Monthly Revenue Report Mr. Longhi, CFO
iii. Operating Budget Report Mr. Longhi, CFO
- 16. Executive Director’s Report** Ms. Backmon, Executive Director
- 17. Chair’s Comments**

Closed Session

- 18. Chief Executive Officer Annual Performance Review** Chair Randall, Chair
- 19. Adjournment**

Correspondence

Next Meeting: September 9, 2021 at 7:00pm
NVTA Offices