



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, March 23, 2017
6:00pm
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 February 9, 2017 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentations

- IV. I-66 and I-395 Corridor Updates**
Ms. Jennifer Mitchell, DRPT and Ms. Susan Shaw, VDOT
- V. Manassas Park Parking Expansion Study Update** Ms. Sonali Soneji, VRE

Action

- VI. Approval of Financial Statement Audit Services Contract**
Chairman Parrish, Finance Committee
Recommended action: Approval of Financial Statement Audit Services Contract
- VII. Approval of Budget Transfer to Advance the FY2018 Planning Technology Project**
Chairman Parrish, Finance Committee
Recommended action: Budget Transfer to Advance the FY2018 Planning Technology Project
- VIII. CMAQ/RSTP Reallocation Request for Fairfax County**
Ms. Backmon, Executive Director
Recommended action: Approval of CMAQ/RSTP Reallocation Request

Discussion/Information

- IX. 2017 Legislative Update** Ms. Hynes, Chair, Governance and Personnel

- X. **Finance Committee Report** Mayor Parrish, Chair
- XI. **Technical Advisory Committee Report** Mr. Boice, Chair
- XII. **Planning Coordination Advisory Committee Report** Supervisor Buona, Chair
- XIII. **Monthly Revenue Report** Mr. Longhi, CFO
- XIV. **Operating Budget Report** Mr. Longhi, CFO
- XV. **Executive Director’s Report** Ms. Backmon, Executive Director
- XVI. **Chairman’s Comments**

Closed Session

- XVII. **Adjournment**

Correspondence

- Northern Virginia Transportation Authority Comments on the Draft VTrans Multimodal Transportation Plan 2025 (VMTP 2025) Recommendations and the Draft Tier 1 Combined Needs Summary

Next Meeting: May 11, 2017

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www.TheNovaAuthority.org