



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, May 9, 2024

Immediately Following the 7:00pm EST Six Year Program Public Hearing
2600 Park Tower Drive, First Floor Conference Room
Vienna, VA 22180

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 April 11, 2024, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of April 11, 2024, Meeting Summary Minutes
4. **Approval of Letter of Endorsement for Arlington County's Active Transportation Infrastructure Investment Program (ATIIP) Grant Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement
5. **Approval of Letter of Endorsement for Arlington County's Safe Streets and Roads For All (SS4A) Program Grant Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement
6. **Approval of Letter of Endorsement for Prince William County's Nationally Significant Multimodal Freight and Highway Projects Grants Program (INFRA) Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement

Discussion/Information Items

7. **Governance and Personnel Committee Report – Update on 2024 General Assembly Session (Verbal)** Chair Randall, Chair
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
8. **Planning and Programming Committee Report** Mayor Wilson, PPC Chair
9. **Chief Executive Officer's 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 and in our [Authority Meeting Recap](#).*

10. Chair's Comments

Chair Randall

Closed Session

(If needed)

11. Adjournment

Chair Randall

Correspondence

(Presented as needed)

Next Meeting: June 13, 2024, 7:00pm
2600 Park Tower Drive, 1st Floor Conference Room