



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

AGENDA

Thursday, January 14, 2021
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

Meeting to be conducted on WebEx and Live Streamed via YouTube

Annual Organizational Meeting

Public Comment

Opens after Agenda Item 3 and closes after all registered commentors have spoken.
Please register to speak or submit written comment by January 13, 2021 at 5 p.m. ET at
<https://thenovaauthority.org/meetings-events/authority-meetings-2-2/>

1. **Call to Order** Chair Randall
2. **Roll Call** Margaret Duker, Clerk
3. **Adoption of Resolution 21-01 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** Chair Randall
Recommended action: Adoption of Resolution 21-01 for Electronic Meetings During COVID-19 Pandemic
4. **Annual Organizational Meeting Public Comments**
Public comments will close after last registered public commentor has spoken.
Previously submitted written comments will be provided to Authority Members.
5. **Minutes of the December 17, 2020 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Organizational Action Items

6. **Appointment of Authority Chair and Vice-Chair for CY2021** Chair Wheeler,
Nominating Committee
Recommended action: Approval of Appointments

7. Appointment of Town Representative for CY2021 Ms. Backmon,
Executive Director
Recommended action: Approval of Appointment

8. Adoption of Authority Meeting Schedule for CY2021 Ms. Backmon,
Executive Director
Recommended action: Adoption of Meeting Schedule

Action Item

9. Approval of Fairfax County RSTP Transfer Request from Multiple Projects to Cinderbed Road Bikeway Ms. Backmon, Executive Director
Recommended action: Approval of Transfer

Presentations

10. 2020 Annual Report – A Year in Review: Planning for Evolving Needs
Ms. Hawksworth, Communications and Public Affairs Manager

11. Regional Multimodal Mobility Program Update Ms. Cathy McGhee,
Director of Research and Innovation

Discussion/Information Items

12. 2021 General Assembly Update (Verbal Report) Ms. Baynard,
McGuire Woods Consulting, LLC

13. Executive Director’s Report Ms. Backmon, Executive Director

14. Chair’s Comments
i. Committee Appointments
ii. TPB Visualize 2045

Closed Session
(If Required)

15. Adjournment

Correspondence

Next Meeting: February 11, 2021 at 7:00pm
NVTA Offices