



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**AGENDA**

Thursday, September 9, 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 July 8, 2021 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentation**

4. **Virginia Transit Equity and Modernization Study** Ms. Ciara Williams, DRPT

**Action Items**

5. **Approval of Town of Leesburg Interchange Improvements at Route 15 Leesburg Bypass and Edwards Ferry Road - Regional Standard Project Agreement 2018-055-3**  
Mr. Longhi, CFO  
*Recommended Action: Approval of Regional Standard Project Agreement*
6. **Approval of CMAQ Reallocation for the Town of Vienna**  
Ms. Backmon, Executive Director  
*Recommended Action: Approval of Reallocation*
7. **Approval of Amendment to Bylaws – Subsequent Reading** Mr. Longhi, CFO  
*Recommended Action: Approval of Amendment*

**Discussion/Information Items**

8. **TransAction Update - Public Engagement Activities** Ms. Backmon, Executive Director
9. **RM3P Procurement Status Update** Ms. Backmon, Executive Director

**10. Update on Travel Trends in Northern Virginia**

Mr. Rashid, Transportation Planner

**11. Governance and Personnel Committee Report  
2022 Legislative Program Discussion**

Chair Randall, Chair  
Ms. Backmon, Executive Director  
Ms. Baynard, McGuire Woods Consulting, LLC.

**12. Planning and Programming Committee Report**

Mayor Wilson, Chair

**13. Planning Coordination Advisory Committee Report**

Mayor Colbert, Chair

**14. Technical Advisory Committee Report**

Mr. Boice, Chair

**15. Executive Director's Report**

Ms. Backmon, Executive Director

**16. Chair's Comments**

**Closed Session**

**17. Adjournment**

**Correspondence**

**18. Letter from Commissioner Brich**

**Next Meeting: October 14, 2021 at 7:00pm**

**NVTA Offices**