



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, October 13, 2016
7:00pm
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 September 8, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. FY2016 Audit Presentation** Mr. Michael Garber, PBMares, LLP

Consent Agenda

- V. Acceptance of the FY2016 Audited Financial Statements**
- VI. Approval of Budget Adjustment – Exchange of Funding Source on FY2014 Projects**
- VII. Approval of Budget Adjustment – FY2017 Revenue and Working Capital Reserve**
- VIII. Approval of Fairfax County RSTP Reallocation Request**

Action

- IX. Adoption of Transportation Projects Reserve Policy**
Mayor Parrish, Chair, Finance Committee
Recommended Action: Adoption of Transportation Projects Reserve Policy
- X. Approval of Recommendation to Eliminate Contingency Reserve**
Mayor Parrish, Chair, Finance Committee
Recommended Action: Approval of Recommendation to Eliminate Contingency Reserve

XI. Approval of Legislative Services Contract
Mayor Parrish, Chair, Finance Committee
Recommended Action: Approval of Legislative Services Contract

XII. Adoption of Resolution 17-01 Smart Scale Project Endorsements
Ms. Backmon, Executive Director
*Recommended Action: Adoption of Resolution for Smart Scale Project
Endorsements*

XIII. Appointment of Vice-Chairman Nominating Committee
Recommended Action: Appointment of Vice-Chairman

Discussion/Information

XIV. TransAction Fall Public Engagement Activities
Ms. Backmon, Executive Director

XV. FY2017 Program Plan of Finance Mayor Parrish, Chairman

XVI. Finance Committee Report Mayor Parrish, Chairman

XVII. Planning and Programming Committee Report Chairman Nohe, Chair

XVIII. Planning Coordination Advisory Committee Report
Mayor Foreman, Chairman

XIX. Technical Advisory Committee Report Mr. Boice, Chairman

XX. Monthly Revenue Report Mr. Longhi, CFO

XXI. Operating Budget Report Mr. Longhi, CFO

XXII. Executive Director's Report Ms. Backmon, Executive Director

**A. Approval of City of Alexandria and Town of Dumfries CMAQ/RSTP
Reallocation Requests**

XXIII. Chairman's Comments

Closed Session

XXIV. Adjournment

Next Meeting: November 10, 2016

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www.TheNovaAuthority.org