



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, July 14, 2022

7:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

This meeting will be conducted in person and live-streamed via YouTube

1. **Call to Order** Chair Phyllis J. Randall, Chair
2. **Roll Call** Mr. Jonathan Davis, Authority Board Secretary
3. **Approval of June 9, 2022, Meeting Summary Minutes** Chair Phyllis J. Randall, Chair

*Recommended Action: Approval of June 9, 2022, Meeting Summary Minutes
[with abstentions from those who were not present]*

Action Items

4. **Approval of Loudoun County Route 15 Bypass Widening-Battlefield Parkway to Montresor Road SPA 2018-021-1** Ms. Monica Backmon, Chief Executive Officer
5. **Adoption of the FY2022-2027 Six Year Program** Mayor Justin Wilson, Planning & Programming Committee Chair
Ms. Monica Backmon, Chief Executive Officer

Recommended Action: Adoption of the FY 2022-2027 Six Year Program
6. **Approval of Public Comment Period and September 8, 2022, as the Public Hearing Date for the TransAction Update** Ms. Monica Backmon, Chief Executive Officer
Mr. Keith Jasper, Principal, Transportation Planning and Programming

Recommended Action: Approval of Public Comment Period and Public Hearing Date

Discussion/Information Items

7. **Governance and Personnel Committee Report** Chair Phyllis J. Randall, Chair
 -2022 General Assembly Update Verbal Report
 Ms. Tracy Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
8. **Planning and Programing Committee Report** Mayor Justin Wilson, Chair
9. **Planning Coordination Advisory Committee Report** Mayor Linda J. Colbert, Chair
10. **Technical Advisory Committee Report** Mr. Randy Boice, Chair
11. **Transportation Technology Committee Report** Councilmember David Snyder, Chair
12. **Chief Executive Officer's Report** Ms. Monica Backmon, Chief Executive Officer
13. **Chair's Comments** Chair Phyllis J. Randall, Chair

Closed Session

(Chief Executive Officer Annual Performance Review)

14. **Adjournment** Chair Phyllis J. Randall, Chair

Correspondence

Next Meeting: September 8th, following the Public Hearing at 7:00pm
NVTA Offices