



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

**AGENDA**

Thursday, June 11, 2020  
3040 Williams Drive, Suite 200  
Fairfax, VA 22031  
Electronic Meeting

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Duker, Clerk
3. **Minutes of the May 14, 2020 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Action Items**

4. **Adoption of Resolution 20-02 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** NVTA Council of Counsels  
*Recommended action: Adoption of Resolution 20-02 for Electronic Meetings During COVID-19 Pandemic*
5. **Approval of Standard Project Agreement for the Town of Leesburg--Regional Funding 2018-056-1 (Route 15 Bypass and Battlefield Parkway Interchange Project)** Mr. Longhi, CFO  
*Recommended action: Approval of Standard Project Agreement*
6. **Approval of Reallocation of Prince William County's FY2020 RSTP funds from Route 234/Route 1 Interchange – PE & ROW Only (UPC 13525) to Smoketown Road/Opitz Boulevard Pedestrian Improvement Project (UPC 107528)** Ms. Backmon, Executive Director  
*Recommended action: Approval of RSTP Transfer Request for Prince William County*

**Discussion/Information Items**

7. **FY2020-2025 Six Year Program Update** Ms. Backmon, Executive Director
8. **Planning Coordination Advisory Committee Report** Mayor Colbert, Chair
9. **Technical Advisory Committee Report** Mr. Boice, Chair

**10. Planning and Programming Committee Report**

Mayor Wilson, Chair

**11. Executive Director's Report**

Ms. Backmon, Executive Director

**12. Chair's Comments**

**Closed Session**

**13. Adjournment**

**Correspondence**

**Next Meeting: July 9, 2020 at 7:00pm**

NVTA Offices