



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

## AGENDA

Thursday, November 12, 2020

7:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Meeting to be conducted on WebEx and Live Streamed via YouTube

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Dev Sen, Interim Clerk
3. **Adoption of Resolution 20-06 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 20-06 for Electronic Meetings During COVID-19 Pandemic*
4. **Minutes of the October 8, 2020 Meeting**  
*Recommended action: Approval [with abstentions from those not present]*

## Presentations

5. **FY2020 Audit Presentation** Mr. Michael Garber, PBMares, LLP  
Mayor Parrish, Chair – Finance Committee
6. **I-495 NEXT Project Briefing** Ms. Susan Shaw, Mega-Projects Manager, VDOT
7. **I-495 American Legion Bridge Transit/TDM Study Update** Ms. Ciara Williams  
DRPT
8. **VTrans Update** Mr. Jitender Ramchandani  
Office of Intermodal Planning and Investment

## Action Items

9. **Acceptance of FY2020 Annual Audit** Mayor Parrish, Chair – Finance Committee  
*Recommended action: Acceptance of Audit Report*
10. **Approval of RSTP Transfer from Route 15 to Neabsco/Potomac Commuter Garage Prince William County**  
Ms. Backmon, Executive Director  
*Recommended action: Approval of Transfer*

## Discussion/Information Items

### 11. 2020/21 General Assembly

- i. Draft 2021 Legislative Program
- ii. 2020 General Assembly Special Session Update (Verbal)

Ms. Baynard, McGuire Woods Consulting, LLC

Ms. Monica Backmon, Executive Director

### 12. 2020 Annual Report to the Joint Commission on Transportation Accountability

Ms. Backmon, Executive Director

### 13. Finance Committee Report

Mayor Parrish, Chair

- i. Investment Portfolio Report
- ii. Monthly Revenue Report
- iii. Operating Budget Report

Mr. Longhi, CFO

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### 14. Planning and Programming Committee Report

Mayor Wilson, Chair

### 15. Planning Coordination Advisory Committee Report

Mayor Colbert, Chair

### 16. Technical Advisory Committee Report

Mr. Boice, Chair

### 17. Executive Director's Report

Ms. Backmon, Executive Director

### 18. Chair's Comments

## Closed Session

### 19. Adjournment

## Correspondence

**Next Meeting: December 10, 2020 at 6:00pm (Please note time)**

NVTA Offices