



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, November 14, 2024, 7:00pm EST
2600 Park Tower Drive, **Sixth Floor Board Room**
Vienna, VA 22080

This meeting will be conducted in person and live-streamed via YouTube¹

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Henderson, Board Secretary

Closed Session

3. **CEO's Annual Review** Chair Randall

Action Items

4. **Approval of October 17, 2024, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of October 17, 2024, Meeting Summary Minutes
5. **Acceptance of the FY2024 Audited Financial Statements and Compliance Audit Reports** Mayor Rishell, Finance Committee Chair
Recommended Action: Acceptance of the FY2024 Audit
6. **Approval of Revised Allocations for Additional FY2025-2030 Congestion Mitigation Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funds** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Revised CMAQ/RSTP Allocations
7. **Approval of Recommendation to Reallocate Congestion Mitigation and Air Quality Improvement Program (CMAQ) Funds for the City of Alexandria**
Dr. Sree Nampoothiri, Senior Manager, Transportation Planning & Programming
Recommended Action: Approval of Transfer Recommendation

Discussion/Information Items

8. **Transform 66 Outside the Beltway Concession Fee Projects Update**
Michelle Shropshire, VDOT Mega Projects Manager
9. **Projects with Cost Underestimates/Overruns – Policy Development Update**
Mr. Longhi, Chief Financial Officer

¹ If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage

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| 10. Draft Legislative Priorities Discussion | Chair Randall
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC |
| 11. Website Modernization and Brand Refresh | Ms. Hillerich, Communications and Public Affairs Manager |
| 12. 2024 Annual Report to the Joint Commission on Transportation Accountability | Ms. Backmon, Chief Executive Officer |
| 13. Annual HB1915 Report | Ms. Backmon, Chief Executive Officer |
| 14. Finance Committee Report | Mayor Rishell, Finance Chair |
| A. Investment Portfolio Report | Ms. Sen, Investment & Debt Manager |
| B. Monthly Revenue Report | Mr. Longhi, Chief Financial Officer |
| C. Monthly Operating Budget Report | Mr. Longhi, Chief Financial Officer |
| 15. Technical Advisory Committee Report | Mr. Ciccarelli, TAC Substitute Chair |
| 16. Planning Coordination Advisory Committee Report | Council Member Miles, PCAC Vice Chair |
| 17. Draft Meeting Schedule for Calendar Year 2025 | Ms. Backmon, Chief Executive Officer |
| 18. CEO Report | Ms. Backmon, Chief Executive Officer |
| 19. Chair's Comments | Chair Randall |
| 20. Adjournment | Chair Randall |

Correspondence
(Presented as needed)

Next Meeting: December 12, 2024, 7:00pm
2600 Park Tower Drive, Sixth Floor Authority Board Room