



# Northern Virginia Transportation Authority

*The Authority for Transportation in Northern Virginia*

## **AGENDA**

Thursday, June 9, 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 May 12, 2022, Meeting Summary Minutes** Chair Phyllis J. Randall, Chair

*Recommended Action: Approval of May 12, 2022, Meeting Summary Minutes  
[with abstentions from those who were not present]*

## **Presentations**

4. **Transform I-66 Outside the Beltway Update**  
Mr. John Lynch, NoVa District Engineer, Virginia Department of Transportation  
Susan Shaw, Megaprojects Director, Virginia Department of Transportation
5. **Crystal City VRE Station Improvements Update** Mr. Dallas Richards  
Chief Engineer, Virginia Railway Express

## **Action Items**

6. **Adoption of Resolution 22-01 in Support for Northern Virginia Localities and Transit Agencies SMART SCALE Project Applications**  
Ms. Monica Backmon, Chief Executive Officer  
*Recommended Action: Adoption of Resolution 22-01 of Support for  
Northern Virginia Localities and Transit Agencies SMART SCALE Project  
Applications*

## Discussion/Information Items

### **7. FY2022-2027 Six Year Program Public Comment Report**

Ms. Monica Backmon, Chief Executive Officer  
Dr. Sree Nampoothiri, Senior Transportation Planner

### **8. Travel Trends Update**

Mr. Harun Rashid, Transportation Planner

### **9. Governance and Personnel Committee Report -2022 General Assembly Special Session Update**

Chair Phyllis J. Randall, Chair

Ms. Tracy Baynard, Sr. Vice President, McGuireWoods Consulting, LLC.

### **10. Planning Coordination Advisory Committee Report**

Mayor Linda J. Colbert, Chair

### **11. Technical Advisory Committee Report**

Mr. Randy Boice, Chair

### **12. Chief Executive Officer's Report**

Ms. Monica Backmon, Chief Executive Officer

### **13. Chair's Comments**

## Closed Session

(If required)

### **14. Adjournment**

Chair Phyllis J. Randall, Chair

## Correspondence

**Next Meeting: July 14, at 7:00pm**

**NVTA Offices**