



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

AGENDA

Thursday, May 14, 2020

Estimated 8:00pm—Immediately Following the Public Hearing

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Remote Participation Available

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Duker, Clerk
3. **Minutes of the March 12, 2020 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Action Items

4. **Adoption of Resolution 20-01 Authorizing Procedures for Electronic Public Meetings to Ensure the Continuity of Operations During COVID-19 Pandemic Disaster**
Ms. Backmon, Executive Director
Recommended action: Adoption of Resolution for Procedures for Electronic Meetings During COVID-19 Pandemic Disaster
5. **Adoption of Regional Revenue Fund - Revenue Projection Update**
Mayor Parrish, Chair, Finance Committee
Recommended action: Adoption of Regional Revenue Fund Update
6. **Adoption of FY24-FY25 PayGo Determination for the Six Year Program Update**
Mayor Parrish, Chair, Finance Committee
Recommended action: Adoption of FY24/25 PayGo Determination
7. **Approval of FY2021 Regional Revenue Fund Appropriations** Mr. Longhi, CFO
Recommended action: Approval of FY21 Appropriations
8. **Approval of TransAction Contract Amendment #6** Mr. Longhi, CFO
Keith Jasper, Principal, Transportation Planning and Programming
Recommended action: Approval of Contract Amendment
9. **Approval of Scope Change for Prince William County's Rt. 234/Balls Ford Road Interchange Project Funded with Concessionaire Payment Funds**

Ms. Backmon, Executive Director
Recommended action: Approval of Change in Scope

- 10. Approval of Letters of Endorsement for Fairfax, Loudoun, and Prince William Counties BUILD Applications** Ms. Backmon, Executive Director
Recommended action: Approval of Letters of Endorsement

Information Items

- 11. 2020 Legislative Update** Ms. Baynard, McGuireWoods, LLC
- 12. Finance Committee Update** Mayor Parrish, Chair
i. Investment Portfolio Report Mr. Longhi, CFO
ii. Monthly Revenue Report Mr. Longhi, CFO
iii. Operating Budget Report Mr. Longhi, CFO
- 13. Executive Director’s Report** Ms. Backmon, Executive Director
- 14. Chair’s Comments**

Closed Session

- 15. Adjournment**

Correspondence

Next Meeting: June 11, 2020 at 7:00pm
NVTA Offices