



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, November 10, 2022

7:00pm EST

3040 Williams Drive, Suite 200

Fairfax, VA 22031

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

- 1. Call to Order** Chair Randall
- 2. Roll Call** Mr. Davis, Board Secretary
- 3. Approval of October 13, 2022, Meeting Summary Minutes** Chair Randall

*Recommended Action: Approval of October 13, 2022, Meeting Summary Minutes
[with abstentions from those who were not present]*

Action Items

- 4. Acceptance of the FY2022 Audited Financial Statements and Compliance Audit Reports** Mayor Rishell, Chair
Recommended Action: Acceptance of the FY2022 Audit
- 5. Adoption of Updated Strategies in the Transportation Technology Strategic Plan** Councilmember Snyder, Chair
Ms. Mackenzie Love, Regional Transportation Planner
Recommended Action: Adoption of Updated Strategies
- 6. Recommend Approval to Reallocate Transform 66 Outside the Beltway Concessionaire Payment Funds for Fairfax County** Ms. Backmon, Chief Executive Officer
Recommended Action: Recommend Approval of Reallocation Request
- 7. Recommend Approval to Reallocate Regional Surface Transportation Program Funds for Fairfax County** Ms. Backmon, Chief Executive Officer
Recommended Action: Recommend Approval of Reallocation Request

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 and in our [Authority Meeting Recap](#).

- 8. Recommend Approval to Reallocate Regional Surface Transportation Program Funds for Prince William County**
 Ms. Backmon, Chief Executive Officer
Recommended Action: Recommend Approval of Reallocation Request
- 9. Recommend Approval to Exchange Congestion Mitigation Air Quality and Regional Surface Transportation Program Funds Between Town of Herndon and Fairfax County**
 Ms. Backmon, Chief Executive Officer
Recommended Action: Recommend Approval of Exchange Request
- 10. Approval of Letter of Endorsement for City of Manassas Park’s Virginia Highway Safety Improvement Program Application**
 Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement
- 11. Approval of Letter of Endorsement for Virginia Passenger Rail Authority’s Consolidated Rail Infrastructure and Safety Improvements Application**
 Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement

Discussion/Information Items

- 12. HB1915 Annual Update** Ms. Backmon, Chief Executive Office
- 13. Governance and Personnel Committee Report** Chair Randall
-Update on Draft 2023 Virginia General Assembly Focus/Legislative Priorities
 Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
- 14. Finance Committee Report** Mayor Rishell, 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. Planning Coordination Advisory Committee Report**
 Councilmember Miles, Vice Chair
- 16. Technical Advisory Committee Report** Mr. Randy Boice, Chair
- 17. Chief Executive Officer’s Report** Ms. Backmon, Chief Executive Officer

18. Chair's Comments

Chair Randall

- **Appointment of Nominating Committee**

Closed Session

19. Adjournment

Chair Randall

Correspondence

Next Meeting: December 8, 2022, at 7:00pm

NVTA Offices