



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, November 14, 2019
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Duker, Clerk
- III. Minutes of the October 10, 2019 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. FY2019 Audit Presentation** Mr. Michael Garber, PBMares, LLP

Action

- V. Acceptance of FY2019 Audited Financial and Compliance Reports**
Mayor Parrish, Chair, FC
Recommended action: Acceptance of the Audit
- VI. Revisions to Policy 19-Local Distribution (30% Funds)** Mr. Longhi, CFO
Recommended action: Approval of Policy Revisions
- VII. Revisions to Policy 20—Regional Revenue (70% Funds)** Mr. Longhi, CFO
Recommended action: Approval of Policy Revisions
- VIII. Approval of Calendar Year 2020 Meeting Schedule**
Ms. Backmon, Executive Director
Recommended action: Approval of Meeting Schedule

Discussion/Information

- IX. Governance and Personnel Committee Report** Chair Randall, Chair, GPC
- Draft 2020 Legislative Program Ms. Baynard, McGuire Wood LLC

- X. **FY2019 Joint Commission on Transportation Accountability Annual Report**
Mr. Nampoothiri, Transportation Planner
- XI. **Finance Committee** Mayor Parrish, Chair, FC
- XII. **Investment Portfolio Report** Mr. Longhi, CFO
- XIII. **Monthly Revenue Report** Mr. Longhi, CFO
- XIV. **Operating Budget Report** Mr. Longhi, CFO
- XV. **Executive Director’s Report** Ms. Backmon, Executive Director
- XVI. **Chairman’s Comments**

Closed Session

- XVII. **Adjournment**

Correspondence

- XVIII. **LHATC Open Letter - RT. 9 Traffic Calming Project - Hillsboro VA**

Next Meeting: December 12, 2019 at 6:00pm
National Virginia Association of Realtors
8407 Pennell St.
Fairfax, VA 22031