



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

## AGENDA

Thursday, October 12, 2023, 7:00 pm EST

3040 Williams Drive, Suite 200,

Fairfax, VA 22031

*This meeting will be conducted in person and livestreamed via NVTVA's YouTube Channel<sup>1</sup>*

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Duker, Accounting Assistant
3. **Approval of September 14, 2023, Meeting Summary Minutes** Chair Randall  
*Recommended Action: Approval of September 14, 2023, Meeting Summary Minutes*

## PRESENTATIONS

4. **Virginia Passenger Rail Authority (VPRA) Update**  
DJ Stadler, Executive Director, VPRA
5. **Virginia Railway Express's (VRE) System Plan 2050**  
Rich Dalton, Chief Executive Officer, VRE  
Nick Ruiz, AICP, Planning Program Manager, VRE
6. **Transform 66 Outside the Beltway Concession Fee Projects Update**  
Ms. Shaw, Megaprojects Director, VDOT
7. **Commonwealth Transportation Board Process Update; SMART SCALE**  
Ms. Hynes, Authority & Commonwealth Transportation Board Member

## CONSENT

8. **Approval of the Call for Projects for FY2030 Congestion Mitigation and Air Quality Improvement (CMAQ) Program and Regional Surface Transportation Program (RSTP) Funds**
9. **Approval of Arlington County's Rosslyn Multimodal Network Improvements Standard Project Agreement (SPA) 2020-312-1**
10. **Approval of City of Fairfax's Intersection Improvements at Eaton Place/Chain Bridge Road Standard Project Agreement (SPA) 2018-47-1**

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<sup>1</sup> *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](#).*

- 11. Approval of Recommendation to Reallocate Congestion Mitigation and Air Quality Improvement (CMAQ) Program Funds and Regional Surface Transportation Improvements (RSTP) Funds for City of Alexandria**

### **ACTION ITEMS**

- 12. Acceptance of the FY2023 Audited Financial Statements and Compliance Audit Reports** Mayor Rishell, Finance Committee Chair

*Recommended Action: Acceptance of the FY2023 Audit*

- 13. Approval of Contract Award for Preliminary Deployment Plan for Regional Bus Rapid Transit in Northern Virginia** Mayor Rishell, Finance Committee Chair

*Recommended Action: Approval of Contract*

- 14. Approval of Out of Cycle Appropriation – City of Fairfax, Government Center Parkway Extension** Mayor Rishell, Finance Committee Chair

*Recommended Action: Approval of Appropriation*

- 15. Approval of Investment Policy Update** Mayor Rishell, Finance Committee Chair

*Recommended Action: Approval of Policy Update*

- 16. Approval of Transfer of the Franconia-Springfield Passenger Rail Bypass Project from DRPT to VPRA** Michael Longhi, Chief Financial Officer

*Recommended Action: Approval of Transfer*

### **DISCUSSION/INFORMATION ITEMS**

- 17. Review of 2024 Draft Legislative Priorities** Ms. Baynard, Sr. VP, McGuireWoods Consulting LLC

- 18. Finance Committee Report** Mayor Rishell, Finance Committee 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

- 19. Transportation Technology Committee Report** Vice Chair Snyder, TTC Chair

- 20. Chief Executive Officer’s Report** Ms. Backmon, Chief Executive Officer

**21. Chair's Comments**

Chair Randall

- **November Authority Meeting Date**

**CLOSED SESSION**

*(If needed)*

**CORRESPONDENCE**

*(Presented as needed)*

**22. Adjournment**

Chair Randall

**Next Meeting: November 9, 2023, at 7:00 pm EST, NVTA Offices**