

**REVISED**



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**Thursday, June 25, 2015**  
**6:00pm**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the May 28, 2015 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentation**

- IV. Transform I-66**  
The Honorable Aubrey L. Layne, Jr., Secretary of Transportation

**Consent Agenda**

- V. Project Agreement for Loudoun County–Regional Funding 107-20351 (Loudoun County Parkway VA Route 607, US 50 to Creighton Rd)**  
*Recommended action: Approval of Project Agreement*
- VI. Project Agreement for Loudoun County–Regional Funding 107-20461 (Belmont Ridge Road VA Route 659, Truro Parish Road to Croson Lane)**  
*Recommended action: Approval of Project Agreement*
- VII. Project Agreement for Loudoun County –Regional Funding 107-10611 (Acquisition of 4 Transit Buses)**  
*Recommended action: Approval of Project Agreement*
- VIII. Project Agreement for Arlington County–Regional Funding 013-90381 (Glebe Road Corridor Intelligent Transportation System (ITS) Improvements)**  
*Recommended action: Approval of Project Agreement*
- IX. Project Agreement for Arlington County–Regional Funding 013-90421 (Route 244 Columbia Pike Multimodal Street Improvements)**  
*Recommended action: Approval of Project Agreement*

**X. Project Agreement for Arlington County–Regional Funding 013-60621  
(Ballston-MU Metrorail Station West Entrance)**

*Recommended action: Approval of Project Agreement*

**XI. Approval of Debt Policy Update** Chairman York, Chair, Finance Committee

*Recommended action: Approval of the update to the Debt Policy*

**XII. Approval of Financial Advisor Agreement**

Chairman York, Chair, Finance Committee

*Recommended action: Approval of Agreement*

**XIII. Approval of Employee Disability Insurance**

Chairman York, Chair, Finance Committee

*Recommended action: Approval of Employee Disability Insurance*

**XIV. Approval of CMAQ/RSTP Request from City of Alexandria**

Ms. Dominguez, Chair, JACC

*Recommended action: Approval of CMAQ/RSTP Request*

**Discussion/Information**

**XV. Finance Committee Report** Chairman York, Chair, Finance Committee

**XVI. Monthly Revenue Report** Mr. Longhi, CFO

**XVII. Operating Budget Report** Mr. Longhi, CFO

**XVIII. Executive Director’s Report** Ms. Backmon, Executive Director

**XIX. Chairman’s Comments**

**Closed Session**

**XX. Adjournment**

**Correspondence Section**

- 30% Funding Request from Manassas Park
- I-66 Letter from Mr. Zega
- I-66 Comments from Mr. Scheufler

**Next Meeting: July 23, 2015 – 6:00 pm**

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