

REVISED



NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

The Authority for Transportation in Northern Virginia

Thursday, May 8, 2014

7:00 pm

3060 Williams Drive (Ste 510), Fairfax, VA 22031

AGENDA

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Speer, Clerk
- III. **Minutes of the April 17, 2013 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Consent Agenda

Recommended action: Approval of items IV – VIII [which includes the recommendations for each item].

- IV. **Project Agreement for PRTC – Regional Funding Project 998-14-002-1-06 (PRTC New Gainesville Service Bus)**
Recommended action: Approval of project agreement.
- V. **Project Agreement for the Town of Herndon – Regional Funding Project 384-14-003-1-01 (Herndon Parkway Intersection Improvements at Van Buren Street)**
Recommended action: Approval of project agreement.
- VI. **Project Agreement for the Town of Herndon – Regional Funding Project 384-14-004-1-01 (Herndon Metrorail Intermodal Access Improvements)**
Recommended action: Approval of project agreement.
- VII. **Project Agreement for the Town of Herndon – Regional Funding Project 384-14-005-1-03 (Herndon Parkway Intersection Improvements at Sterling Road)**
Recommended action: Approval of project agreement.
- VIII. **Project Agreement for Prince William County – Regional Funding Project 153-14-006-1-08 (Route 1 from Featherstone Road to Marys Way)**
Recommended action: Approval of project agreement.

Additional Action Items

- IX. **Funding of Matched Reserve** Chairman York, Chair, Finance Committee

Recommended action: Approval of transfers to fund matched reserve.

- X. Planned Use and Commitment of FY2014 Regional Revenue Balance**
Chairman York, Chair, Finance Committee
Recommended action: Approval of recommended commitment.

- XI. FY2015 Revenue Estimates** Chairman York, Chair, Finance Committee
Recommended action: Approval of estimates.

- XII. FY2015 Budget** Mr. Mason, Interim Executive Director
Recommended action: Approval of FY2015 budget.

Discussion/Information

- XIII. Finance Committee Report** Chairman York, Chair, Finance Committee

- XIV. Technical Advisory Committee Report** Mr. Boice, Chair, TAC

- XV. JACC Approval of Reallocation of RSTP/CMAQ Funds for Town of Vienna**
Ms. Backmon, Chair, JACC

- XVI. Status of MOAs** Mr. Mason, Interim Executive Director

- XVII. NVTAs Revenue Receipts Report** Mr. Longhi, CFO

- XVIII. NVTAs Operating Budget Report** Mr. Longhi, CFO

- XIX. General Ledger Accounting System** Mr. Longhi, CFO

- XX. Financial Working Group** Chair Euille

- XXI. Project Implementation Working Group** Chair Nohe

- XXII. Executive Director's Report** Mr. Mason, Interim Executive Director

- XXIII. Chairman's Comments**

Adjournment

- XXIV. Adjournment**

Correspondence

- Letter to Treasury Board of the Commonwealth of Virginia
- Letter from Virginia Sierra Club, et. al.

Next Meeting: June 12, 2014 – 7:00 pm

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Fairfax, Virginia

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