

**REVISED**



**NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**  
*The Authority for Transportation in Northern Virginia*

**Thursday, July 24, 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 May 8, 2014 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present].*

**Presentation**

- IV. VDOT HB599 Ratings & Evaluation Study** Mr. Srikanth, VDOT

**Consent Agenda**

*Recommended action: Approval of items V – IX [which includes the recommendations for each item].*

- V. Project Agreement for VRE – Regional Funding Project 997-14-007-1-06 (VRE Gainesville – Haymarket Extension Project Development)**  
*Recommended action: Approval of project agreement.*
- VI. Project Agreement for Loudoun County– Regional Funding Project 107-14-008-2-01 (Leesburg Park and Ride)**  
*Recommended action: Approval of project agreement.*
- VII. Project Agreement for the Loudoun County – Regional Funding Project 107-14-009-3-03 (Route 28 Hot Spot Improvements – Loudoun Segment)**  
*Recommended action: Approval of project agreement.*
- VIII. Project Agreement for the Loudoun County – Regional Funding Project 107-14-010-1-01 (Loudoun County Transit Buses)**  
*Recommended action: Approval of project agreement.*

**IX. Project Agreement for Loudoun County – Regional Funding Project 107-14-011-1-02 (Belmont Ridge Road Route 659 North of Dulles Greenway Widening)**

*Recommended action: Approval of project agreement.*

**Additional Action Items**

**X. Approval of Project Implementation Working Group FY15-16 Two Year Program Development Schedule** Chair Nohe

*Recommended action: Approval of SYP FY15-16 Schedule.*

**XI. Approval of MOA Between NVTa, VDOT and DRPT**

Chair Euille, Financial Working Group

*Recommended action: Approval of MOA.*

**XII. Approval of Jurisdiction and Agency Coordinating Committee Chair**

Ms. Backmon, Executive Director

*Recommended action: Approval of JACC Chair.*

**XIII. Approval of Technical Advisory Committee Member**

Ms. Backmon, Executive Director

*Recommended action: Approval of TAC Member.*

**XIV. Approval of RSTP Reallocation Requests for Prince William County**

Ms. Dominguez, Vice-Chair, JACC

*Recommended action: Approval of RSTP Reallocations.*

**XV. Approval of CMAQ Reallocation Requests for the City of Alexandria**

Ms. Dominguez, Vice-Chair, JACC

*Recommended action: Approval of CMAQ Reallocations*

**Discussion/Information**

**XVI. Finance Committee Report**

Vice-Chair Hynes

**XVII. Technical Advisory Committee Report**

Ms. Judy, TAC

**XVIII. JACC Approval of Reallocation of RSTP Funds for the City of Falls Church**

Ms. Dominguez, Vice-Chair, JACC

**XIX. JACC Approval of Reallocation of CMAQ Funds for the City of Alexandria**

Ms. Dominguez, Vice-Chair, JACC

**XX. NVTa Revenue Receipts Report**

Mr. Longhi, CFO

<b>XXI.</b>	<b>NVTA Operating Budget Report</b>	Mr. Longhi, CFO
<b>XXII.</b>	<b>Financial Working Group Report</b>	Chair Euille
<b>XXIII.</b>	<b>Project Implementation Working Group Report</b>	Chair Nohe
<b>XXIV.</b>	<b>Executive Director's Report</b>	Ms. Backmon, Executive Director
<b>XXV.</b>	<b>Chairman's Comments</b>	Chair Nohe

**Closed Session**

**XXVI. Closed Session**

**Adjournment**

**XXVII. Adjournment**

**Correspondence**

- 70% Funding Question Response
- 30% Funding Question from Falls Church and Response
- 30% Funding Question from City of Fairfax and Response
- NVTA Letter to Governor McAuliffe on Budget Deliberations
- Silver Line Opening Invitation
- VRE Groundbreaking for Potomac Shores Station

**Next Meeting: September 11, 2014 – 7:00 pm**

3060 Williams Drive (Suite 510)  
Fairfax, Virginia

**NVTA IS MOVING!**

**New address on or about October 5, 2014:  
3040 Williams Drive, Suite 200  
Fairfax, VA 22031**

**Northern Virginia Transportation Authority  
3060 Williams Drive (Suite 510)  
Fairfax, VA 22031  
[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)**