

REVISED 10.24.13



NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, October 24, 2013

5:30 pm

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

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Speer, Clerk
- III. **Minutes of the September 26, 2013 Meeting**

Recommended action: Approval [with abstentions from those not present at September meeting]

Presentations

- IV. **WMATA – Momentum Strategic Plan** Richard Sarles, GM & CEO

Reports/Recommendations from Working Groups

- V. **Organizational Working Group** No report
- VI. **Financial Working Group** Chair Euille

- A. **Resolution 14-06: Procurement Authority**

Recommended action: Approval

- VII. **Project Implementation Working Group** Chair Zimmerman

- A. **JACC Comments on the Next Steps for Implementation of HB599**

Ms. Backmon

- VIII. **Public Outreach Working Group** No report

- IX. **Legal Working Group** Chair Snyder

Additional Action Items

- X. **Ratification of NVRC Service Agreement** Mr. Mason

Recommended Action: Approval

XI. NVTA Staff Benefits Guidelines Mr. Mason

Recommended Action: Approval

XII. Provision of Payroll Services Mr. Mason

Recommended Action: Approval

XIII. Liability and Property Insurance Mr. Mason

Recommended Action: Approval

Information Items

XIV. Draft 2014 Legislative Program Ms. Dominguez

XV. CMAQ/RSTP Reallocation Requests Ms. Backmon

XVI. Final Testimony on Six-Year Program Fall Meeting Ms. Backmon

XVII. Executive Director's Report Mr. Mason

Adjournment

XVIII. Adjournment

Correspondence

- A. To Commonwealth Transportation Board Action on Priorities for Northern Virginia Transportation District Significant Projects Evaluation and Rating Study
- B. CTB Resolution: Adoption of Priorities for Northern Virginia Transportation District Significant Projects Evaluation and Rating
- C. CTB Response to NVTA letter of October 16, 2013

Next Meeting: December 12, 2013 – 5:30pm

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Fairfax, Virginia

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