



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, December 11, 2014
6:30 pm
3040 Williams Drive, Suite 200
Fairfax, Virginia 22030

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the October 9 and 24, 2014 Meetings**
Recommended action: Approval [with abstentions from those who were not present]

Consent Agenda

- IV. Project Agreement for the Virginia Railway Express – Regional Funding Project 997-14-019-2-08 (Alexandria Station Tunnel)**
Recommended action: Approval of Project Agreement
- V. Project Agreement for the City of Alexandria - Regional Funding Project 510-14-020-1-08 (Traffic Signal Upgrades/Transit Signal Priority)**
Recommended action: Approval of Project Agreement
- VI. Project Agreement for the City of Alexandria - Regional Funding Project 510-14-021-1-08 (Shelters and Real-Time Transit Information for DASH/WMATA)**
Recommended action: Approval of Project Agreement
- VII. Project Agreement for the City of Alexandria - Regional Funding Project 510-14-022-1-08 (Potomac Yard Metrorail Station EIS)**
Recommended action: Approval of Project Agreement
- VIII. Project Agreement for the City of Falls Church - Regional Funding Project 610-14-023-1-06 (Pedestrian Access to Transit)**
Recommended action: Approval of Project Agreement
- IX. Project Agreement for the Virginia Railway Express - Regional Funding Project 997-14-024-2-08 (Lorton Station Second Platform)**
Recommended action: Approval of Project Agreement

- X. **Project Agreement for the Virginia Department of Transportation - Regional Funding Project 995-14-025-3-03 (Route 28 Hot Spot Improvements – Loudoun Segment)**
Recommended action: Approval of Project Agreement
- XI. **Project Agreement for the Virginia Department of Transportation - Regional Funding Project 995-14-026-1-03 (Route 28 Widening Dulles Toll Road to Route 50)**
Recommended action: Approval of Project Agreement
- XII. **Project Agreement for the Virginia Department of Transportation - Regional Funding Project 995-14-027-1-03 (Route 28 Widening McLearen Road to Dulles Toll Road)**
Recommended action: Approval of Project Agreement

Action Items

- XIII. **Approval of the NVTA Organizational and Financial Policies**
Chairman York, Chair, Finance Committee
Recommended action: Approval of the NVTA Organizational and Financial Policies
- XIV. **Approval of the Post Issuance Disclosure Policy**
Chairman York, Chair, Finance Committee
Recommended action: Approval of the Post Issuance Disclosure Policy
- XV. **Approval of NVTA Employee Handbook**
Chairman York, Chair, Finance Committee
Recommended action: Approval of the NVTA Employee Handbook
- XVI. **Approval of Principals for the Determination of Long Term Benefits**
Mayor Euille, Chair, FWG
Recommended action: Approval of Principals to Determine Long Term Benefits
- XVII. **Approval of the Revised FY2015/16 Two Year Program Schedule**
Chairman Nohe, Chair, PIWG
Recommended action: Approval of the Revised FY2015/16 Two Year Program Schedule
- XVIII. **Approval of the NVTA 2015 Federal and State Legislative Program**
Ms. Dominguez, Chair, JACC
Recommended action: Approval of the NVTA 2015 Legislative Program
- XIX. **Approval of Comments on the HB 2 Process**
Ms. Dominguez, Chair, JACC & Ms. Harris, Program Coordinator
Recommended action: Approval of Comments on the HB 2 Process

XX. Approval of Comments on the I-66 Corridor Improvement Study
Ms. Dominguez, Chair, JACC & Ms. Harris, Program Coordinator
*Recommended action: Approval of Comments on the I-66 Corridor
Improvement Study*

XXI. Appointment of the Nominating Committee Chairman Nohe
Recommended action: Approval of Appointment of the Nominating Committee

XXII. Approval of the 2015 Meeting Calendar Ms. Backmon, Executive Director
Recommended action: Approval of the January 2015 Meeting Date

Discussion/Information

XXIII. Report on the Listening Session for the TransAction 2040 Update
Mr. Dan Malouff, Chair, TransAction 2040 Update Subcommittee

XXIV. Review of the Process to Amendment TransAction 2040
Ms. Backmon, Executive Director

XXV. 2015 NVT A Work Program Ms. Backmon, Executive Director

XXVI. Report of the Planning Coordination Advisory Committee
Mayor Foreman, Chair, PCAC

XXVII. Report of the Technical Advisory Committee Mr. Boice, Chair, TAC

XXVIII. CMAQ/RSTP Reallocation Request Ms. Dominguez, Chair, JACC

XXIX. Finance Committee Report Chairman York, Chair, Finance Committee

XXX. NVT A Revenue Receipts Report Mr. Longhi, CFO

XXXI. NVT A Operating Budget Report Mr. Longhi, CFO

XXXII. Financial Working Group Mayor Euille, Chair FWG

XXXIII. Project Implementation Working Group Chair Nohe

XXXIV. Executive Director's Report Ms. Backmon, Executive Director

XXXV. Chairman's Comments

Closed Session

XXXVI. Adjournment

Correspondence Section

- City of Fairfax 30% Funds Determination Letter
- Relieving Traffic Congestion Email from Citizen Alan Franks
- City of Alexandria 30% Funds Determination Letter
- WMATA Letter to Delegate Krupicka
- Letter of Appreciation from Prince George's County
- CTB Funding Request from Delegate LeMunyon

Next Meeting: January 2015 – TBD

NEW ADDRESS

**Northern Virginia Transportation Authority
3040 Williams Drive (Suite 200)
Fairfax, VA 22031
www.TheNovaAuthority.org**