

REVISED



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, February 26, 2015
6:00 pm
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 January 22, 2015 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. I-66 Inside the Beltway** Deputy District Administrator Rene'e Hamilton
- V. Review of the FY2014 Annual Report** Ms. Backmon, Executive Director

Consent Agenda

- VI. Project Agreement for City of Falls Church–Regional Funding 610-14-029-1-06**
Recommended action: Approval of Project Agreement
- VII. Project Agreement for Town of Leesburg–Regional Funding Project 402-14-028-1-01**
Recommended action: Approval of Project Agreement

Action Items

- VIII. Appointment of Finance Committee Chairman and Vice Chairman and Reappointment of Two Members for Calendar Year 2015** Chairman Nohe
- IX. Appointment of Technical Advisory Committee Chairman and Vice Chairman and Reappointment of Two Members**
Chairman Nohe
- X. Appointment of Bylaws Committee** Chairman Nohe

XI. Approval of Public Hearing Date/Release of Draft FY2015-16 Two Year Program

Chairman Nohe, Chair, PIWG

Recommended action: Approval of the Public Hearing Date/Release of FY2015-16 Two Year Program

XII. Approval of FY2021 CMAQ/RSTP Recommendations

Mr. Holloman, Vice Chair, JACC

Recommended action: Approval of the FY2021 CMAQ/RSTP Recommendations

XIII. Approval of Proposed FY2016 Operating Budget

Ms. Backmon, Executive Director

Recommended action: Approval of the Proposed FY2016 Operating Budget

XIV. Approval of Proposed FY2016 30% Revenue Budget

Mr. Longhi, CFO

Recommended action: Approval of the Proposed FY2016 30% Revenue Budget

XV. Approval of Proposed FY2016 70% Regional Revenue Budget

Mr. Longhi, CFO

Recommended action: Approval of the Proposed FY2016 70% Regional Revenue Budget

Discussion/Information

XVI. 2015 General Assembly Session Update

Ms. Dominguez, Chair, JACC

XVII. CMAQ/RSTP Reallocation Request

Mr. Holloman, Vice Chair, JACC

XVIII. Planning Coordination Advisory Committee Report

Mayor Foreman, Chair, PCAC

XIX. Technical Advisory Committee Report

Mr. Boice, Chair, TAC

XX. Finance Committee Report

Chairman York, Chair, Finance Committee

XXI. Monthly Revenue Report

Mr. Longhi, CFO

XXII. Operating Budget Report

Mr. Longhi, CFO

XXIII. Project Implementation Working Group

Chairman Nohe, Chair, PIWG

XXIV. Executive Director's Report

Ms. Backmon, Executive Director

XXV. Chairman's Comments

Closed Session

XXVI. Adjournment

Correspondence Section

- I-66 Improvement Recommendations from Northern Virginia Resident Mark Scheufler
- Virginia Department of Taxation Explanation of Methodology Letter
- Letter to Chair Habeeb regarding SB 921
- Response to Senator Petersen regarding the Town of Vienna

Next Meeting: March 26, 2015 – 6:00 pm
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