



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, April 23, 2015
6:00pm
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 March 25, 2015 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. Implementation of Provisions of HB 2 (2014)**
Nick Donohue, Deputy Secretary of Transportation

Action

- V. Approval of Budget Adjustment – Regional Revenue Fund Budget**
Mr. Longhi, CFO
- VI. Approval of Regional Revenue Budget** Mr. Longhi, CFO
- VII. Adoption of the FY2015-16 Two Year Program**
Ms. Backmon, Executive Director
- VIII. Adoption of Policy 16 – Standard Project Agreement Activation**
Ms. Backmon, Executive Director
- IX. Approval of the Scope of Work for the TransAction Update**
Mr. Jasper, Program Coordinator
and Dan Malouff, Chair of TransAction Subcommittee
- X. Approval of Comments on HB 2 Draft Implementation Policy Guide**
Ms. Dominguez, Chair, JACC

**XI. Approval of Testimony on the Commonwealth Transportation Board's
FY2016-2021 Six Year Improvement Program and VTrans 2040**

Ms. Dominguez, Chair, JACC

Discussion/Information

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

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

XIV. Monthly Revenue Report Mr. Longhi, CFO

XV. Operating Budget Report Mr. Longhi, CFO

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

XVII. Chairman's Comments

Closed Session

XVIII. Adjournment

Correspondence Section

- I-66 Inside the Beltway Letter from Joel Lasko
- Notice of the Draft Environment Impact Statement (EIS) for the proposed Potomac Yard Station from the City of Alexandria
- Invitation to Route 28 Widening and Improvement Ground-Breaking
- Notice of CTB Public Hearing on April 28, 2015 for the Fiscal Year 2016-2021 Six-Year Improvement Program (FY2016-2021 SYIP)

Next Meeting: May 28, 2015 – 6:00 pm

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