



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, May 28, 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 April 23, 2015 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. Briefing on the Regional Bus Staging, Layover, and Parking Location Study**
Mr. Richard Roisman, Transportation Planning Board

Consent Agenda

- V. Project Agreement for Fairfax County–Regional Funding 059-14-031-3-01 (Innovation Metrorail Station)**
Recommended action: Approval of Project Agreement
- VI. Project Agreement for WMATA–Regional Funding 996-14-034-1-09 (8-Car Traction Upgrade)**
Recommended action: Approval of Project Agreement
- VII. Project Agreement for City of Fairfax–Regional Funding 600-60471 (Jermantown Road)**
Recommended action: Approval of Project Agreement
- VIII. Project Agreement for City of Fairfax–Regional Funding 600-90671 (Cue Buses)**
Recommended action: Approval of Project Agreement
- IX. Project Agreement for City of Fairfax–Regional Funding 600-60411 (Northfax)**
Recommended action: Approval of Project Agreement

- X. **Project Agreement for City of Fairfax–Regional Funding 600-60391 (Kamp Washington Intersection Improvements)**
Recommended action: Approval of Project Agreement
- XI. **Project Agreement for PRTC–Regional Funding 998-60591 (Western Maintenance Facility)**
Recommended action: Approval of Project Agreement
- XII. **Appointment of the I-66 Outside the Beltway Committee**

Action

- XIII. **Approval of Kathy Ichter to the Technical Advisory Committee**
Ms. Backmon, Executive Director
Recommended action: Approval of Technical Advisory Committee Appointee
- XIV. **Approval of Robert Dickerson to the Council of Counsels**
Ms. Backmon, Executive Director
Recommended action: Approval of Mr. Dickerson to the Council of Counsels
- XV. **Approval of Fairfax and Prince William Counties RSTP Reallocation Requests**
Ms. Dominguez, Chair, JACC
Recommended action: Approval of RSTP Reallocation Request

Discussion/Information

- XVI. **Planning Coordination Advisory Committee Report**
Mayor Foreman, Chair, PCAC
- XVII. **City of Fairfax and Prince William County RSTP Reallocation Requests**
Ms. Dominguez, Chair, JACC
- XVIII. **Monthly Revenue Report** Mr. Longhi, CFO
- XIX. **Operating Budget Report** Mr. Longhi, CFO
- XX. **Executive Director’s Report** Ms. Backmon, Executive Director
- XXI. **Chairman’s Comments**

Closed Session

- XXII. **Adjournment**

Next Meeting: June 25, 2015 – 6:00 pm
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