

REVISED



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, September 11, 2014

7:00 pm

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

AGENDA

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

Presentation

- IV. House Bill 2 (2014) Implementation** Deputy Secretary Donohue

Action Items

- V. Project Agreement for Prince William County – Regional Funding Project
153-14-012-2-03 (Route 28 from Linton Hall Road to Fitzwater Drive)**
Ms. Backmon, Executive Director
Recommended action: Approval of project agreement
- VI. Approval of Participation in the Virginia Retirement System and Group Life
Insurance Program** Chairman York, Chair, Finance Committee
Recommended action: Recommend Approval of Resolution
- VII. Approval of Participation for Social Security Administration Related to
NVRTA Joining the Virginia Retirement System**
Chairman York, Chair, Finance Committee
Recommended action: Recommend Approval of Resolution
- VIII. Approval of Participation in the Virginia Retirement System Health
Insurance Credit Program for Local Government Employees**
Chairman York, Chair, Finance Committee
Recommended action: Recommend Approval of Resolution
- IX. Approval of CMAQ Reallocation Requests for the City of Alexandria and
Town of Vienna**
Ms. Dominguez, Chair, JACC
Recommended action: Approval of CMAQ Reallocations

