

**REVISED – 01.21.14**



**NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**  
*The Authority for Transportation in Northern Virginia*

**AGENDA**

**Thursday, January 23, 2014**

**5:00 pm**

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

**Public Comment**

[5:00 – 5:30 pm]

**Annual Organizational Meeting**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the December 12, 2013 Meeting**  
*Recommended action: Approval [with abstentions  
from those who were not present]*

**Action Items**

- IV. Election of Chairman and Vice Chairman** Chairman Bulova/Mayor Parrish
- V. Appointment of Towns' Representative** Chairman Nohe
- VI. Approval of Work Program and Meeting Schedule for Calendar Year 2014**  
Ms. Backmon, Chair, JACC  
*Recommended action: Approval of 2014 calendar and work program*
- VII. Approval of Resolution 14-07: Increase in FY 2014 PAYG Funding  
Allocation to Loudoun County Route 28 Hot Spot Improvement Project**  
Zimmerman Chair Zimmerman  
*Approval of Resolution 14-07, increasing PAYG Funding to Loudoun County*
- VIII. Ratification of NVTA Employee Health Insurance Plan**  
Mr. Mason, Interim Executive Director  
*Recommended action: Ratification of plan*

- IX. Approval of Transition of Working Groups**  
Mr. Mason, Interim Executive Director  
*Recommended action: Approval of plan*
- X. Approval of Future NVTA Office** Mr. Mason, Interim Executive Director  
*Recommended action: Approval of future location*
- XI. Recruitment of Executive Director** Mr. Mason, Interim Executive Director  
*Recommended action: Approval of plan*
- XII. Appointment of Executive Director Search Committee** Chairman Nohe

**Information/Discussion Items**

- XIII. Legislative Update** Noelle Dominguez, Legislative Liaison
- XIV. VDOT Update** Ms. Cuervo, District Administrator
- XV. HB 2313 Funding Status** Mr. Longhi, CFO
- XVI. Financing Status** Mr. Longhi, CFO
- XVII. Operating Budget Report** Mr. Longhi, CFO
- XVIII. Executive Director’s Report** Mr. Mason, Interim Executive Director

**Reports from Working Groups**

[Briefed if requested]

- XIX. Organizational Working Group** – no report
- XX. Financial Working Group** Chair Euille
- XXI. Project Implementation Working Group** Chair Zimmerman
- XXII. Public Outreach Working Group** – no report
- XXIII. Legal Working Group** – no report

**Adjournment**

- XXIV. Chairman’s Comments**
- XXV. Adjournment**

## **Correspondence**

- A. NVTa letter on SuperNOVA Action Plan.
- B. NVTa response to Loudoun County question regarding the use of 30% funds for transit operating expenses.
- C. FY2020 Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Proposed Allocations.
- D. Comments on Draft Project Evaluation Framework for the VDOT Project Evaluation and Rating Study.

**Joint Meeting with Northern Virginia Regional Commission  
and Northern Virginia Transportation Commission  
February 6, 2014, 3 – 4pm  
General Assembly Building (6<sup>th</sup> floor, Senate Leadership Conference Room,  
Richmond Virginia**

**Next Regular Meeting: February 20, 2014 – 5:30pm**

3060 Williams Drive (Ste 510)  
Fairfax, Virginia

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[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)**