



NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, December 12, 2013

5:00 pm

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

Work Session

VDOT Project Selection Model (PSM)

Business Meeting

- | | | |
|-------------|--|------------------|
| I. | Call to Order | Chairman Nohe |
| II. | Roll Call | Ms. Speer, Clerk |
| III. | Minutes of the October 24, 2013 Meeting
<i>Recommended action: Approval [with abstentions
from those who were not present]</i> | |

Action Items

- | | | |
|--------------|--|----------------------------|
| IV. | MOA between NVTa and Counties/Cities
<i>Recommended action: Approval of MOA</i> | Chair Euille, FWG |
| V. | MOA between Counties and Towns
<i>Recommended action: Approval of MOA</i> | Chair Euille, FWG |
| VI. | Resolution 14-06: Interim Procurement Policy
<i>Recommended action: Approval of policy</i> | Chair Euille, FWG |
| VII. | Debt Policy
<i>Recommended action: Approval of policy</i> | Chair Euille, FWG |
| VIII. | NVTa Six Year Program Call for Projects
<i>Recommended action: Approval of Call for Projects</i> | Mr. Zimmerman, Chair, PIWG |
| IX. | Loudoun County CMAQ/RSTP Reallocation
<i>Recommended action: Approval of reallocation</i> | Ms. Backmon, Chair, JACC |
| X. | FY20 CMAQ RSTP Strawman
<i>Recommended action: Approval of strawman</i> | Ms. Backmon, Chair, JACC |

XI. Legislative Program – 2014 Ms. Dominguez, Legislative Liaison
Recommended action: Approval of Program

XII. Criteria for Selection of Future Office Site Mr. Mason, CEO
Recommended action: Approval of criteria

XIII. Appointment of Nominating Committees Chairman Nohe

Information/Discussion Items

XIV. Update on VDOT Study Ms. Cuervo, District Administrator, VDOT

XV. Work Plan and Schedule for CY2014 Ms. Backmon, Chair, JACC

XVI. FY2014 Financing Strategies Mr. Longhi, CFO

XVII. HB 2313 Funding Status Mr. Longhi, CFO

XVIII. Projected Cash Flow for 70% Regional Funds Mr. Longhi, CFO

XIX. Operating Budget Report Mr. Longhi, CFO

Reports from Working Groups

[Briefed if requested]

XX. Organizational Working Group Chair York

XXI. Financial Working Group Chair Euille

XXII. Project Implementation Working Group Chair Zimmerman

XXIII. Public Outreach Working Group Chair Nohe

XXIV. Legal Working Group Chair Snyder

Additional Information Items

[Briefed if requested]

XXV. City of Manassas CMAQ/RSTP Reallocation Monica Backmon, Chair, JACC

Public Comments

[Opportunity for public comment will be provided if sufficient time remains at the conclusion of above agenda that will allow for comments and adjournment by 7:15pm. Additional comment opportunity will be provided at the January 23, 2014 meeting.]

XXVI. Chairman's Comments

XXVII. Adjournment

Next Meeting: January 23, 2014 – 5:30pm

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