



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Five Year Strategic Plan Work Session

Monday, April 11, 2016

10:00am – 3:00pm

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

WORK SESSION SUMMARY

I. Call to Order

- The work session began at 10:15am.

II. Roll Call

- Voting Members: Chairman Nohe; Chairman Bulova; Chair Randall; Board Member Fisette; Mayor Silberberg; Mayor Parrish; Council Member Rishell; Council Member Snyder; Senator Ebbin; Delegate Hugo; Delegate Minchew; Mr. Garczynski; Miss Bushue.
- Non-Voting Members: Ms. Cuervo.
- Staff: Monica Backmon (Executive Director); Michael Longhi (CFO); Keith Jasper (Program Coordinator); Sree Nampoothiri (Program Coordinator); Peggy Teal (Assistant Finance Officer); Camela Speer (Clerk); various jurisdictional staff.

III. The Work Session

- Authority members participated in a series of exercises throughout the work session.
 - ✓ The Future as History exercise was designed to move NVRTA thinking into the future and envision how success will look when it is achieved. Authority members drafted future headlines announcing envisioned successes of the Authority.
 - ✓ Authority members drafted vision statements.
 - ✓ During the Strategic Thinking exercise, Authority members drafted lists of major forces at play in the region that either move the NVRTA toward or away from the desired future. From this list, the top forces were determined collectively.
 - ✓ During the Strategic Elements exercise, Authority members drafted lists of steps the Authority can take to take advantage of or counteract the most important forces determined in the Strategic Thinking exercise.

IV. Adjournment

- The work session adjourned at 3:05pm.