



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, April 12, 2018
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Thomas-Jones, Clerk
- III. Minutes of the March 8, 2018 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Action

- IV. Authorize the Release of the List of Candidate Projects for the FY 2018-2023 Six Year Program and Related Information for Public Comment**
Ms. Backmon, Executive Director
Recommended action: Release Candidate Projects and Related Information for Six Year Program for Public Comment
- V. Authorize the Executive Director to Submit Comments on the Commonwealth Transportation Board's FY 2019-2024 Six Year Improvement Program**
Ms. Backmon, Executive Director
Recommended action: Authorize Executive Director to Submit Comments on the Six Year Improvement Program

Discussion/Information

- VI. Governance and Personnel Committee Report/2018 Legislative Update**
Chairman Randall, Chair, GPC/Ms. Baynard, McGuire Woods Consulting
- VII. Finance Committee Report** Chairman Parrish, Chair, FC
- VIII. Planning and Programming Committee Report** Chairman Nohe, Chair, PPC
- IX. Planning Coordination Advisory Committee Report**
Supervisor Buona, Chair, PCAC

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|-------|------------------------------|---------------------------------|
| X. | Investment Portfolio Report | Mr. Longhi, CFO |
| XI. | Monthly Revenue Report | Mr. Longhi, CFO |
| XII. | Operating Budget Report | Mr. Longhi, CFO |
| XIII. | Executive Director's Report | Ms. Backmon, Executive Director |
| XIV. | Chairman's Comments | |
| | <u>Closed Session</u> | |
| XV. | Adjournment | |

Correspondence

Next Meeting: May 10, 2018 at 7:00pm
NVT A Offices