



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

Thursday, January 10, 2019  
7:00 p.m.  
3040 Williams Drive, Suite 200  
Fairfax, VA 22031

**AGENDA**

**Public Comment**

**[7:00pm]**

**Annual Organizational Meeting**

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Thomas-Jones, Clerk
- III. **Minutes of the December 13, 2018 Meeting**  
*Recommended action: Approval [with abstentions from members who were not present]*

**Presentation**

- IV. **2018 Annual Report**  
Ms. Hawksworth, Communications & Public Affairs Manager
- V. **Five-Year Strategic Plan Progress Report** Ms. Backmon, Executive Director

**Consent**

- VI. **Approval of Standard Project Agreement for Arlington County—Regional Funding 2018-001-1 (ART Operations and Maintenance Facilities)**
- VII. **Approval of Standard Project Agreement for Fairfax County—Regional Funding 2018-007-1 (Richmond Highway BRT)**
- VIII. **Approval of Standard Project Agreement for City of Falls Church—Regional Funding 2018-062-1 (Falls Church Enhanced Regional Bike Routes – W&OD Trail)**

**Discussion/Information**

- IX.     **2019 GPC and Legislative Program Update**                   Chair Randall, Chair, GPC
- X.     **Executive Director’s Report**                                   Ms. Backmon, Executive Director
- XI.    **Chairman’s Comments**

**Closed Session to Discuss Executive Director’s Annual Performance  
Evaluation**

- XII.   **Adjournment**

**Correspondence**

**Next Meeting: February 14, 2019 at 7:00p.m.**  
NVTAs Offices