



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, February 14, 2019
7:00 p.m.
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 January 10, 2019 Meeting
Recommended action: Approval [with abstentions from members who were not present]

Action

IV. Approval of Standard Project Agreement for City of Alexandria—Regional Funding 2018-042-1 (Alexandria Bus Network ITS)
Mr. Longhi, CFO
Recommended action: Approval of Standard Project Agreement

V. Approval of Deallocation of FY2019 Appropriation for the Town of Vienna
Mr. Longhi, CFO
Recommended action: Approval of Deallocation of FY2019 Appropriation

VI. Approval of Highway Infrastructure Program Project Recommendations
Ms. Backmon, Executive Director
Recommended action: Approval of HIP Project Recommendations

VII. Approval of RSTP Transfer for the Town of Leesburg
Mr. Sree Nampoothiri, Transportation Planner
Recommended action: Approval of the Transfer

VIII. Approval of the FY2025 Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Strawman Recommendations
Ms. Backmon, Executive Director
Recommended action: Approval of the CMAQ/RSTP Recommendations

Discussion/Information

- IX. 2019 Legislative Update Chair Randall, Chair, GPC
Tracy Baynard, McGuire Woods, LLC

- X. Governance and Personnel Committee Report Chair Randall, Chair, GPC

- XI. Executive Director's Report Ms. Backmon, Executive Director
 - A. RSTP Transfer for the City of Falls Church

- XII. Chairman's Comments

- XIII. Adjournment

Correspondence

Next Meeting: March 14, 2019 at 7:00p.m.
NVTA Offices