



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

**Thursday, April 11, 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 February 14, 2019 Meeting**  
*Recommended action: Approval [with abstentions from members who were not present]*

**Action**

- IV. Approval of the FY2020 Through 2025 Revenue Projections** Mr. Longhi, CFO
- V. Approval of the FY2020 Local Distribution Fund Budget** Mr. Longhi, CFO
- VI. Approval of FY2020 Regional Revenue Fund Budget** Mr. Longhi, CFO
- VII. Approval of the FY2020 Operating Budget** Ms. Backmon, Executive Director
- VIII. Approval of the FY2020 Six Year Program Appropriations** Mr. Longhi, CFO
- IX. Approval of Policy 29 –Project Activation, Monitoring and De-Appropriation**  
Mr. Longhi, CFO
- X. Approval of the Update to the Disclosure Policy** Mr. Longhi, CFO
- XI. Approval of the Update to the Investment Policy** Mr. Longhi, CFO
- XII. Approval of CMAQ Funds Transfer for Loudoun County**  
Ms. Backmon, Executive Director
- XIII. Approval of RSTP Funds Transfer for Prince William County**  
Ms. Backmon, Executive Director

**Discussion/Information**

- XIV. 2019 Legislative Recap** Chair Randall/Ms. Baynard, GPC

- XV. **Finance Committee Report** Mayor Parrish, Chair
- XVI. **Investment Portfolio Report** Mr. Longhi, CFO
- XVII. **Monthly Revenue Report** Mr. Longhi, CFO
- XVIII. **Operating Budget Report** Mr. Longhi, CFO
- XIX. **Executive Director's Report** Ms. Backmon, Executive Director
- XX. **Chairman's Comments**
- Closed Session**
- XXI. **Adjournment**

**Correspondence**

**Next Meeting: May 9, 2019 at 7:00p.m.**  
NVTA Offices