**Thursday, June 13, 2019**

**7:00 p.m.**

**3040 Williams Drive, Suite 200**

**Fairfax, VA 22031**

**AGENDA**

1. **Call to Order** Chairman Nohe
2. **Roll Call** Ms. Thomas-Jones, Clerk
3. **Minutes of the April 11, 2019 Meeting**

*Recommended action: Approval [with abstentions from members who*

*were not present]*

**Presentation**

1. **VRE Crystal City Station** Mr. Doug Allen, VRE, CEO

**Consent Agenda**

1. **Approval of Standard Project Agreement for Arlington County—Regional Funding 2018-003-1 (Crystal City Metrorail Station East Entrance and Intermodal Connections)**
2. **Approval of Standard Project Agreement for Arlington County—Regional Funding 2018-004-1 (Pentagon City Multimodal Connections and Transitway Extension)**
3. **Approval of Standard Project Agreement for Prince William County—Regional Funding 2018-032-2 (Route 28 Corridor Roadway Improvements - East of Route 234 – Environmental Impact Study)**
4. **Approval of Standard Project Agreement for the City of Alexandria---Regional Funding 2018-041-1 (Alexandria ITS Projects)**
5. **Approval of Standard Project Agreement for the City of Alexandria---Regional Funding 2018-043-1 (DASH Transit Service Enhancements and Expansion)**
6. **Approval of Standard Project Agreement for the City of Alexandria---Regional Funding 2018-045-1 (Alexandria Duke Street Transitway)**
7. **Approval of Standard Project Agreement for the City of Falls Church—Regional Funding 2018-051-1 (West Falls Church and Joint Campus Revitalization District Multimodal Transportation Project)**

**Action**

1. **Approval of the Call for Regional Transportation Projects for FY2024-2025** Mr. Jasper, Principal Transportation Planning and Programming

*Recommended action: Approval of the Call for Projects*

1. **Approval of Participation in the Long Term Care Program** Mr. Longhi, CFO

*Recommended action: Approval of Participation in Long Term Care Program*

1. **Approval of the CMAQ/RSTP Transfer Request for Fairfax County** Ms. Backmon, Executive Director

*Recommended action: Approval of Transfer Request*

1. **Approval of the Transform 66 Outside the Beltway Concessionaire Funds Transfer Request for Fairfax County** Ms. Backmon, Executive Director

*Recommended action: Approval of Transfer Request*

**Discussion/Information**

1. **Investment Portfolio Report**  Mr. Longhi, CFO
2. **Monthly Revenue Report** Mr. Longhi, CFO
3. **Operating Budget Report** Mr. Longhi, CFO
4. **Executive Director’s Report**  Ms. Backmon, Executive Director
5. **Chairman’s Comments**

**Closed Session**

1. **Adjournment**

**Correspondence**

**Next Meeting: July 11, 2019 at 7:00p.m.**

**NVTA Offices**