



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

**Thursday, July 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 June 13, 2019 Meeting**  
*Recommended action: Approval [with abstentions from members who were not present]*

**Presentation**

- IV. I-95 Corridor Study** VDOT
- V. Regional Multi-Modal Mobility Program**  
Mr. Jasper, Principal, Transportation Planning and Programming

**Consent Agenda**

- VI. Approval of Standard Project Agreement for Loudoun County—Regional Funding 2018-023-1 (Shellhorn -Extend Shellhorn Road: Loudoun County Pky to Randolph Dr)**
- VII. Approval of Standard Project Agreement for Loudoun County—Regional Funding 2018-026-2 (Prentice-Lockridge Road (Route 789) to Shellhorn Road (Route 643))**
- VIII. Approval of Standard Project Agreement for Loudoun County---Regional Funding 2018-022-1 (Northstar Blvd -All Phases-(Tall Cedars to Rte 50 - Rte 50 to Shreveport Dr)**

**Action**

- IX. Project Cancellation – VRE Alexandria Station Tunnel** Mr. Longhi, CFO  
*Recommended action: Approval of Withdrawal*

X. **FY2020 Regional Revenue Fund Appropriation Cancellation for the Town of Dumfries Route 1/Fraley Boulevard Project** Mr. Longhi, CFO  
*Recommended action: Approval of De-Appropriation*

XI. **Approval of TransAction Contract Amendment 4** Mr. Longhi, CFO  
*Recommended action: Approval of Contract Amendment 4*

**Discussion/Information**

XII. **Finance Committee** Mayor Parrish, Finance

XIII. **Executive Director's Report** Ms. Backmon, Executive Director

XIV. **Chairman's Comments**

**Closed Session**

XV. **Adjournment**

**Correspondence**

**Next Meeting: September 12, 2019 at 7:00p.m.**  
NVTA Offices