



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

**Thursday, December 12, 2019**

**6:00pm**

**8407 Pennell Street**

**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Duker, Clerk
- III. Minutes of the November 14, 2019 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Action**

- IV. Adoption of the 2020 Legislative Program** Chair Randall, Chair, GPC  
*Recommended action: Adoption of Legislative Program*
- V. Appointment of Mayor Wood as the Town Representative to the Authority for CY 20** Chairman Nohe  
*Recommended action: Appointment of Town Member*
- VI. Appointment of Chairman and Vice-Chairman** Chairman Nohe  
*Recommended action: Appointment of Chair and Vice-Chair*

**Discussion/Information**

- VII. Six-Year Program Update** Ms. Backmon, Executive Director
- VIII. Finance Committee** Mayor Parrish, Chair, FC
- IX. Investment Portfolio Report** Mr. Longhi, CFO
- X. Monthly Revenue Report** Mr. Longhi, CFO
- XI. Operating Budget Report** Mr. Longhi, CFO
- XII. Executive Director's Report** Ms. Backmon, Executive Director
- XIII. Chairman's Comments**

**Closed Session**

**XIV. Adjournment**

**Correspondence**

**XV. Resignation Letter**

Mr. Minchew

**Next Meeting: January 9, 2019 at 7:00pm; TransAction Open House at  
6:00pm - NVTA Offices**