



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, January 9, 2020
7:00pm
3040 Williams Drive
Fairfax, VA 22031

AGENDA
Annual Organizational Meeting
TransAction Listening Session

- I. Call to Order** Chair Randall
- II. Roll Call** Ms. Duker, Clerk
- III. Minutes of the December 12, 2019 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentations

- IV. 2019 Annual Report** Ms. Hawksworth, Communications & Public Affairs Manager
- V. Five-Year Strategic Plan Update** Ms. Backmon, Executive Director

Consent

- VI. Approval of Standard Project Agreement for Fairfax County---Regional Funding 2018-009-2 (Frontier Drive Extension & Intersection Improvements)**
- VII. Approval of Standard Project Agreement for Fairfax County---Regional Funding 2018-006-2 (Route 1 Widening -Mount Vernon Memorial Hwy to Napier Road)**
- VIII. Approval of Standard Project Agreement for Fairfax County---Regional Funding 2018-014-2 (Rolling Road Widening-Old Keene Mill Rd to Franconia Springfield Pkwy)**

Action

- IX. 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

