



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, March 12, 2020
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chair Randall
- II. Roll Call** Ms. Duker, Clerk
- III. Minutes of the February 13, 2020 Meeting**
Recommended action: Approval [with abstentions from those who were not present]
- Action**
- IV. Approval of Revised Public Release Date of March 13, 2020, for Projects Under Funding Consideration for the FY2020-2025 Six Year Program Update**
Ms. Backmon, Executive Director
Recommended Action: Approval of Revised Public Release Date for Projects under Funding Consideration
- V. Adoption of FY2021 Regional Revenue Fund Budget** Mr. Longhi, CFO
Recommended Action: Adoption of FY2021 Regional Revenue Fund Budget
- VI. Adoption of FY2021 Local Distribution Fund Budget** Mr. Longhi, CFO
Recommended Action: Adoption of FY2021 Local Distribution Fund Budget
- VII. Adoption of FY2021 Operating Budget** Mr. Longhi, CFO
Recommended Action: Adoption of FY2021 Operating Budget
- VIII. Approval of Appointees to the Technical Advisory Committee**
Mr. Sree Nampoothiri, Senior Transportation Planner
Recommended Action: Approval of Appointees to the Technical Advisory Committee
- IX. Approval of CMAQ Transfer for the City of Alexandria**
Ms. Backmon, Executive Director
Recommended Action: Approval of CMAQ Transfer for the City of Alexandria

Discussion/Information

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|--------------|--|---------------------------------|
| X. | Governance and Personnel Committee | Chair Randall |
| | A. 2020 Legislative Update | Ms. Baynard, McGuireWoods, LLC |
| XI. | Project Status Update | Ms. Backmon, Executive Director |
| XII. | Finance Committee Update | Mayor Parrish, Chair |
| | A. Investment Portfolio Report | Mr. Longhi, CFO |
| | B. Monthly Revenue Report | Mr. Longhi, CFO |
| | C. Operating Budget Report | Mr. Longhi, CFO |
| XIII. | Planning and Programming Committee Report | Mayor Wilson, Chair |
| XIV. | Planning Coordination Advisory Committee Report | Mayor Colbert, Chair |
| XV. | Technical Advisory Committee Report | Mr. Boice, Chair |
| XVI. | Executive Director's Report | Ms. Backmon, Executive Director |
| XVII. | Chair's Comments | |

Closed Session

- XVIII. Adjournment**

Correspondence

Next Meeting: April 16, 2020 at 7:00pm
NVTA Offices