



AGENDA

Thursday, July 9, 2020
7:00pm

3040 Williams Drive, Suite 200
Fairfax, VA 22031

Meeting to be conducted on WebEx and Live Streamed via YouTube

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Sen, Interim Clerk
3. **Adoption of Resolution 20-03 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** Council of Counsels

4. **Minutes of the June 11, 2020 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

5. **COVID-19: Transportation Impacts and Opportunities** Mr. Jasper, Principal Planner

Action Items

6. **Appointment of Daniel Robinson to the Council of Counsels**
Ms. Backmon, Executive Director
Recommended action: Appointment of Mr. Robinson to the Council of Counsels
7. **Approval of the Withdrawal/Cancellation of the VRE Lorton and Rippon Station Projects** Mr. Longhi, CFO
Recommended action: Approval of the Withdrawal/Cancellation of the Projects
8. **Adoption of the FY2020-2025 Six Year Program** Ms. Backmon, Executive Director
Recommended action: Adoption of the FY2020-2025 Six Year Program

Discussion/Information Items

9. **Planning and Programming Committee Report** Mayor Wilson, Chair

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| 10. Finance Committee Update | Mayor Parrish, Chair |
| i. Investment Portfolio Report | Mr. Longhi, CFO |
| ii. Monthly Revenue Report | Mr. Longhi, CFO |
| iii. Operating Budget Report | Mr. Longhi, CFO |
| 11. Planning Coordination Advisory Committee Report | Mayor Colbert, Chair |
| 12. Technical Advisory Committee Report | Mr. Boice, Chair |
| 13. Executive Director's Report | Ms. Backmon, Executive Director |
| 14. Chair's Comments | |

Closed Session

- 15. Adjournment**

Correspondence

Next Meeting: September 10, 2020 at 7:00pm
NVTA Offices