



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, September 10, 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 20-04 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** NVTA Council of Counsels
Recommended action: Adoption of Resolution 20-04 for Electronic Meetings During COVID-19 Pandemic
4. **Minutes of the July 9, 2020 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

5. **NVTA's Project Management and Monitoring System Dashboard**
Mr. Nampoothiri, Transportation Planner

Consent Items

6. **Approval of Standard Project Agreement for Fairfax County—Regional Funding 2018-016-3 (Fairfax County Parkway Widening Ox Road to Lee Highway, includes a grade separated interchange at the intersection of Popes Head Road)**
7. **Approval of Standard Project Agreement for Fairfax County—Regional Funding 2018-010-3 (Route 28 Widening: Route 29 to Prince William County Line)**
8. **Approval of Standard Project Agreement for the Virginia Railway Express—Regional Funding 2018-058-2 (Crystal City Station Improvements)**

Action Items

9. Approval of Joanna Anderson to the Council of Counsels

Ms. Backmon, Executive Director

Recommended action: Approval of Ms. Anderson to the Council of Counsels

10. 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

11. Approval of the De-appropriation for the City of Alexandria's West End Transitway Project

Mr. Longhi, CFO

Recommended action: Approval of De-appropriation

12. Approval of the De-appropriation for Prince William County's Route 28 Project

Mr. Longhi, CFO

Recommended action: Approval of De-appropriation

13. Adoption of Resolution 20-05 –SMART SCALE Project Application Endorsements

Ms. Backmon, Executive Director

Recommended action: Adoption of Resolution

Discussion/Information Items

14. 2020 General Assembly Special Session Update Ms. Baynard, McGuire Woods, LLC

15. Executive Director's Report Ms. Backmon, Executive Director

16. Chair's Comments

Closed Session

17. Adjournment

Correspondence

Next Meeting: October 8, 2020 at 7:00pm

NVTA Offices