



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

**AGENDA**

Thursday, February 11, 2021

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** Margaret Duker, Clerk
3. **Adoption of Resolution 21-02 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** Chair Randall  
*Recommended action: Adoption of Resolution 21-02 for Electronic Meetings During COVID-19 Pandemic*
4. **Minutes of the January 14, 2021 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentations**

5. **Town of Hillsboro Route 9 Project Update** Mayor Vance, Town of Hillsboro
6. **Five Year Strategic Plan Update** Ms. Backmon, Executive Director

**Action Items**

7. **Approval of Prince William County RSTP Transfer Request from Route 28 Phase I to Sudley Road Widening in City of Manassas** Ms. Backmon, Executive Director  
*Recommended action: Approval of Transfer*
8. **Approval of the City of Falls Church RSTP Transfer Request from Bikeshare Connections to Pedestrian Crossings along Broad Street at Oak St, Fairfax St, and Berry St (HAWK signals)** Ms. Backmon, Executive Director  
*Recommended action: Approval of Transfer*

## Discussion/Information Items

9. 2021 General Assembly Update (Verbal Report) Ms. Baynard, McGuire Woods Consulting, LLC
10. Finance Committee Report Mayor Rishell, Chair  
    i. Investment Portfolio Report Mr. Longhi, CFO  
    ii. Monthly Revenue Report Mr. Longhi, CFO  
    iii. Operating Budget Report Mr. Longhi, CFO
11. Executive Director's Report Ms. Backmon, Executive Director
12. Chair's Comments

## Closed Session

13. Adjournment

## Correspondence

Next Meeting: March 11, 2021 at 7:00pm  
NVTA Offices