



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, November 18, 2021

7:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Meeting to be conducted in person and Live Streamed via YouTube

- 1. Call to Order** Chair Randall
- 2. Roll Call** Margaret Duker, Clerk
- 3. Minutes of the October 14, 2021 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Action Items

- 4. Acceptance of FY2021 Financial Statements and Compliance Report Audit**
Mayor Rishell, Chair, Finance
Mr. Garber, PBMares, LLP
Recommended Action: Acceptance of the FY2021 Audit
- 5. Acceptance of Chief Executive Officer Position and Compensation Consultant Report** Mr. Longhi, CFO
Recommended Action: Acceptance of Consultant Report
- 6. Approval of Mid-Year Operating Budget Adjustments** Chair Randall, Chair, GPC
Mayor Rishell, Chair, Finance
Recommended Action: Approval of Mid-Year Budget Adjustments
- 7. Approval of First Read of 2022 Legislative Program** Chair Randall, Chair, GPC
Ms. Backmon, CEO
Ms. Baynard, McGuire Woods Consulting, LLC.
Recommended Action: Approval of First Read
- 8. Approval of the Goals, Objectives, Performance Measures for the TransAction Update** Mr. Jasper, Principal, Transportation Planning and Programming
Recommended Action: Approval of Goals, Objectives, Performance Measures

Discussion/Information Items

- 9. Technical Advisory Committee Report** Mr. Boice, Chair

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| 10. HB1915 Annual Update | Ms. Backmon, CEO |
| 11. Travel Trends Update | Mr. Rashid, Regional Transportation Planner |
| 12. Transportation Technology Strategic Plan Update | Ms. Love, Regional Transportation Planner |
| 13. Finance Committee Report | Mayor Rishell, Chair, Finance |
| i. Investment Portfolio Report | Mr. Longhi, CFO |
| ii. Monthly Revenue Report | Mr. Longhi, CFO |
| iii. Operating Budget Report | Mr. Longhi, CFO |
| 14. Governance and Personnel Committee Report | Chair Randall, Chair, GPC |
| 15. Planning and Programming Committee Report | Mayor Wilson, Chair |
| 16. Planning Coordination Advisory Committee Report | Mayor Colbert, Chair |
| 17. Chief Executive Officer's Report | Ms. Backmon, CEO |
| 18. Chair's Comments | |

Closed Session

(CEO Annual Performance Evaluation)

- 19. Adjournment**

Correspondence

Next Meeting: December 9, at 6:00pm

NVTA Offices