



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

## **AGENDA**

Thursday, January 13, 2022

7:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Meeting to be conducted in person and live-streamed via YouTube

Annual Organizational Meeting

Public Comment

(Opens after Agenda Item 2 and closes after all public comments are heard.)

1. **Call to Order** Chair Randall
  
2. **Roll Call** Margaret Duker, Clerk
  
3. **Annual Organizational Meeting Public Comments**  
The public has been invited to provide comment, whether live or previously submitted via online form, postal mail or voicemail. Public comments will close after all comments are heard. Previously submitted written comments and voicemails will be shared with Authority Members after live public comment concludes.
  
4. **Minutes of the December 9, 2021 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

### **Presentation**

5. **2021 Annual Report** Ms. Backmon, CEO  
Ms. Hawksworth, Communications & Public Affairs Manager

### **Action Items**

6. **Appointment of Chair and Vice-Chair for CY2022** Nominating Committee  
*Recommended Action: Appointment of Chair and Vice-Chair*
  
7. **Appointment of Town Member for CY2022** Ms. Backmon, CEO  
*Recommended Action: Appointment of Town Member*
  
8. **Adoption of Meeting Schedule for CY2022** Ms. Backmon, CEO  
*Recommended Action: Adoption of Meeting Schedule*

9. **Approval of City of Fairfax Roadway Network Northfax West Regional Standard Project Agreement – 2020-049-2.** Mr. Longhi, CFO  
*Recommended Action: Approval of Standard Project Agreement*

10. **Approval of the Reallocation of Regional Surface Transportation Program (RSTP) funds for the Broad Street Multimodal Project for the City of Falls Church.** Ms. Backmon, CEO  
*Recommended Action: Approval of Reallocation Request*

**Discussion/Information Items**

11. **Governance and Personnel Committee Report** Chair Randall, Chair  
**Update on 2022 General Assembly Session** Ms. Baynard,  
McGuire Woods Consulting, LLC.
12. **Chief Executive Officer’s Report** Ms. Backmon, CEO
13. **Chair’s Comments**
- i. **Committees-Appointments/Designees**

**Closed Session**

14. **Adjournment**

**Correspondence**

**Next Meeting: February 10, at 7:00pm**

**NVTA Offices**