



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, March 10, 2022

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, Chair
2. **Roll Call** Mr. Jonathan Davis, Board Secretary
3. **Approval of Minutes of the January 13, 2022 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

4. **TransAction Update Tracking Survey** Heart & Mind Strategies
Mr. Keith Jasper, Principal, Transportation Planning and Programming

Action Items

5. **Approval of May 12, 2022 as the Public Hearing Date for the FY2022-2027 Six Year Program** Mr. Keith Jasper, Principal, Transportation Planning and Programming
Recommended action: Approval of the Public Hearing Date
6. **Approval of Investment Policy Changes** Mr. Michael Longhi, CFO
Recommended action: Approval of Policy Changes
7. **Approval of FY2028 CMAQ/RSTP Recommendations to the Commonwealth Transportation Board** Ms. Monica Backmon, CEO
Recommended action: Approval of Programming Recommendations
8. **Approval of Arlington, Loudoun, Prince William Counties, City of Manassas Park and Town of Leesburg Letters of Endorsement for Rebuilding American Infrastructure with Sustainability and Equity Applications** Ms. Monica Backmon, CEO
Recommended action: Approval of Letters of Endorsement

Discussion/Information Items

9. Travel Trends Update Mr. Harun Rashid, Transportation Planner
10. Governance and Personnel Committee Report Chair Randall, Chair
- 2022 General Assembly Update Ms. Baynard, McGuire Woods, LLC.
11. Finance Committee Report Mayor Rishell, Chair
i. Investment Portfolio Report Mr. Michael Longhi, CFO
ii. Monthly Revenue Report Mr. Michael Longhi, CFO
iii. Operating Budget Report Mr. Michael Longhi, CFO
12. Chief Executive Officer's Report Ms. Monica Backmon, CEO
13. Chair's Comments
i. Committee appointments

Closed Session

14. Adjournment Chair Randall, Chair

Correspondence

Next Meeting: April 14, at 7:00pm

NVTA Offices