



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, December 8, 2022

7:00pm EST

3040 Williams Drive, Suite 200

Fairfax, VA 22031

This meeting will be conducted in person and live-streamed via YouTube¹

1. **Call to Order** Chair Randall
2. **Roll Call** Mr. Davis, Board Secretary
3. **Approval of November 10, 2022, Meeting Summary Minutes** Chair Randall

*Recommended Action: Approval of November 10, 2022, Meeting Summary Minutes
[with abstentions from those who were not present]*

Action Items

4. **Adoption of TransAction Update**
Mayor Wilson, Planning and Programming Committee Chair
Ms. Backmon, Chief Executive Officer
5. **Adoption of the 2023 NVTA Legislative Priorities** Chair Randall, Chair
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC

Recommended Action: Adoption of the 2023 NVTA Legislative Priorities

Discussion/Information Items

6. **Proposed Meeting Schedule for Calendar Year 2023**
Ms. Backmon, Chief Executive Officer
7. **Travel Trends Update** Mr. Rashid, Regional Transportation Modeler
8. **Governance and Personnel Committee Report (Verbal)** Chair Randall, Chair
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
9. **Finance Committee Report** Mayor Rishell, Chair
 - A. **Investment Portfolio Report** Mr. Longhi, Chief Financial Officer
 - B. **Monthly Revenue Report** Mr. Longhi, Chief Financial Officer
 - C. **Monthly Operating Budget Report** Mr. Longhi, Chief Financial Officer

¹ *If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage and in our [Authority Meeting Recap](#).*

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| 10. Planning and Programming Committee Report | Mayor Wilson, Chair |
| 11. Planning Coordination Advisory Committee Report | Mayor Colbert, Chair |
| 12. Technical Advisory Committee Report | Mr. Boice, Chair |
| 13. Transportation Technology Committee Report | Vice Chair David Snyder, Chair |
| 14. Chief Executive Officer's Report | Ms. Backmon, Chief Executive Officer |
| 15. Chair's Comments | Chair Randall |

Closed Session

(If needed)

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| 16. Adjournment | Chair Randall |
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Correspondence

Next Meeting: January 12, 2023, at 7:00pm --Annual Organizational Meeting

NVTA Offices