



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

## AGENDA

Thursday, February 9, 2023

7:00pm EST

3040 Williams Drive, Suite 200

Fairfax, VA 22031

*This meeting will be conducted in person and live-streamed via YouTube<sup>1</sup>*

1. **Call to Order** Chair Randall
2. **Roll Call** Mr. Davis, Board Secretary
3. **Approval of January 12, 2023, Meeting Summary Minutes** Chair Randall  
*Recommended Action: Approval of January 12, 2023, Meeting Summary Minutes  
[with abstentions from those who were not present]*

## Presentations

4. **Impacts of NVTA Funding in National Landing**  
Mr. Corbalis, Vice President, Public Affairs, JBG Smith
5. **Analysis of Multimodal Capacity Expansion**  
Dr. Nampoothiri, Senior Transportation Planner
6. **NoVA Gateway Dashboard Update**  
Mr. Jasper, Principal, Transportation Planning and Programming

## Action Items

7. **Approval of Prince William County's Construct Interchange at Prince William Parkway and Clover Hill Road SPA 2018-039-1**  
Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of SPA 2018-039-1*
8. **Approval of Prince William County's Summit School Road Extension and Telegraph Road Widening SPA 2020-036-2**  
Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of SPA 2020-036-2*

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<sup>1</sup> 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](#).

- 9. **Approval of Letter of Endorsement for Loudoun County’s Rebuilding American Infrastructure with Sustainability and Equity Program Application**  
Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Letter of Endorsement*
  
- 10. **Approval of Letter of Endorsement for Arlington County’s Rebuilding American Infrastructure with Sustainability and Equity Program Application**  
Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Letter of Endorsement*
  
- 11. **Approval of Letter of Endorsement for City of Manassas Park’s Rebuilding American Infrastructure with Sustainability and Equity Program Application**  
Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Letter of Endorsement*

**Discussion/Information Items**

- 12. **Governance and Personnel Committee Report** Chair Randall, Chair  
**-Update on 2023 General Assembly Session**  
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
  
- 13. **Chief Executive Officer’s Report** Ms. Backmon, Chief Executive Officer
  
- 14. **Chair’s Comments** Chair Randall

**Closed Session**  
*(If needed)*

- 15. **Adjournment** Chair Randall

**Correspondence**

**Next Meeting: March 9, 2023, at 7:00pm**  
**NVTA Offices**