



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, March 9, 2023

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 February 9, 2023, Meeting Summary Minutes** Chair Randall
*Recommended Action: Approval of February 9, 2023, Meeting Summary Minutes
[with abstentions from those who were not present]*

Presentations

4. **Travel Trends Update** Mr. Rashid, Regional Transportation Modeler
5. **OmniRide and DASH Zero Fare Program Updates**
Dr. Schneider, Executive Director, OmniRide
Mr. Baker, General Manager, Alexandria Transit Company (DASH)
6. **Commonwealth Transportation Board Spring Processes; VTRANS and SMART SCALE**
Ms. Hynes, Authority & Commonwealth Transportation Board Member

Action Items

7. **Adoption of FY2024 Operating Budget** Mayor Rishell, Finance Committee Chair
Recommended Action: Adoption of FY2024 Operating Budget
8. **Adoption of FY2024 Local Distribution Fund Budget**
Mayor Rishell, Finance Committee Chair
Recommended Action: Adoption of FY2024 Local Distribution Fund Budget
9. **Adoption of FY2024 Regional Revenue Fund Budget**
Mayor Rishell, Finance Committee Chair
Recommended Action: Adoption of FY2024 Regional Revenue Fund Budget

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](#).*

- 10. Approval of Policy 29 – Project Activation, Monitoring and De-Appropriation Changes** Mayor Rishell, Finance Committee Chair

Recommended Action: Approval of Policy 29 Changes

- 11. Approval of the Call for Regional Transportation Projects for the FY2024-FY2029 Six Year Program** Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of the Call for Projects

- 12. Approval of the FY2029 CMAQ/RSTP Recommendations to the Commonwealth Transportation Board** Ms. Backmon, Chief Executive Officer
Ms. Love, Regional Transportation Planner

Recommended action: Approval of Programming Recommendations

- 13. Approval of Recommendation to Reallocate CMAQ and RSTP funds for Fairfax County** Ms. Backmon, Chief Executive Officer

Recommended action: Recommend Approval of Reallocation Request

Discussion/Information Items

- 14. Finance Committee Report** Mayor Rishell, Chair
A. Investment Portfolio Report Ms. Sen, Investment & Debt Manager
B. Monthly Revenue Report Mr. Longhi, Chief Financial Officer
C. Monthly Operating Budget Report Mr. Longhi, Chief Financial Officer

- 15. Governance and Personnel Committee Report** Chair Randall, Chair
-Update on 2023 General Assembly Session
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC

- 16. Chief Executive Officer’s Report** Ms. Backmon, Chief Executive Officer

- 17. Chair’s Comments** Chair Randall

Closed Session

(If needed)

- 18. Adjournment** Chair Randall

Correspondence

Next Meeting: April 13, 2023, at 7:00pm

NVTA Offices