



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, April 13, 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 March 9, 2023, Meeting Summary Minutes** Chair Randall
*Recommended Action: Approval of March 9, 2023, Meeting Summary Minutes
[with abstentions from those who were not present]*

Presentations

4. **Dominion Energy Electric Transportation**
Kate Staples, Director of Electrification, Dominion Energy
5. **Infrastructure Investment & Jobs Act (IIJA) Funding Opportunities Overview**
Anthony Bedell, Becker & Poliakoff and Authority Member

Discussion/Information Items

6. **Update on the Transportation Planning Board's Facilitated Listening Session on Proposed Visualize 2050 Projects** Ms. Backmon, Chief Executive Officer
Dr. Nampoothiri, Senior Transportation Planner
7. **Programming Recommendations of the Additional FY2024-2029 Congestion Mitigation Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funds** Ms. Backmon, Chief Executive Officer
Ms. Love, Regional Transportation Planner
8. **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

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](#).*

9. **Governance and Personnel Committee Report** Chair Randall, Chair
-2023 General Assembly Session-Governor's Action on Bills
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC

10. **Chief Executive Officer's Report** Ms. Backmon, Chief Executive Officer

11. **Chair's Comments** Chair Randall

Closed Session
(If needed)

12. **Adjournment** Chair Randall

Correspondence

Next Meeting: May 11, 2023, at 7:00pm
NVTA Offices