

## Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

### **AGENDA**

Thursday, May 11, 2023 7 p.m., EST 3040 Williams Drive, Suite 200 Fairfax, VA 22031

This meeting will be conducted in person and live-streamed via NVTA's YouTube Channel<sup>1</sup>

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

4. Approval of April 13, 2023, Meeting Summary Minutes

**Chair Randall** 

Recommended Action: Approval of April 13, 2023, Meeting Summary Minutes

### **PRESENTATIONS**

5. Analysis of Multimodal Capacity Expansion

Dr. Nampoothiri, Senior Transportation Planner

6. Bicycle and Pedestrian Safety Programs in Northern Virginia

Ms. Mitter, Bicycle/Pedestrian and Park & Ride Coordinator, VDOT Mr. Lynch, Authority Member & Northern Virginia District Engineer, VDOT

7. Infrastructure Investment & Jobs Act (IIJA) Funding Opportunities Overview

Mr. Bedell, Becker & Poliakoff and Authority Member

#### **ACTION ITEMS**

8. Approval of City of Alexandria's West End Transitway: Northern Segment (Phase 1) Standard Project Agreement (SPA) 2018-040-2

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of SPA 2018-040-2

9. Approval of Letter of Endorsement for City of Alexandria's FY2023 Charging and Fueling Infrastructure Discretionary Grant Application

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Letter of Endorsement

<sup>&</sup>lt;sup>1</sup> If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the <u>Authority's Meetings</u> webpage and in our <u>Authority Meeting Recap</u>.

# **DISCUSSION/INFORMATION ITEMS**

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

11. Chair's Comments
-July Authority Meeting Date

Chair Randall

**CLOSED SESSION** 

(If needed)

12. Adjournment Chair Randall

## **CORRESPONDENCE**

NVAR Fairfax Headquarters - 8407 Pennell St, Fairfax, VA 22031