



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, September 14, 2023

7pm EST Following annual Authority member photo

3040 Williams Drive, Suite 200

Fairfax, VA 22031

This meeting will be conducted in person and livestreamed via NVTAs YouTube Channel¹

1. **Call to Order** Chair Randall
2. **Roll Call** Mr. Davis, Board Secretary
3. **Approval of June 8, 2023, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of June 8, 2023, Meeting Summary Minutes

PRESENTATIONS

4. **I-495 Southside Express Lanes Study**
Michelle Shropshire, Acting Director, MEGA Projects, VDOT
Michelle Holland, PIO, Mega Projects, VDOT
5. **Virginia Transit Equity and Modernization Study**
Ms. DeBruhl, DRPT Director & Authority Member

DISCUSSION/INFORMATION ITEMS

6. **Travel Trends Update** Mr. Rashid, Planning Analytics Manager
7. **Finance Committee Report** Mayor Rishell, Finance Committee 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
8. **Legislative Update** Ms. Baynard, Sr. VP, McGuireWoods Consulting LLC
9. **Chief Executive Officer's Report** Ms. Backmon, Chief Executive Officer
10. **Chair's Comments** Chair Randall
 - **Local Distribution Milestone**

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](#).*

CLOSED SESSION

11. Chief Executive Officer Annual Performance Review

Chair Randall

CORRESPONDENCE

12. Adjournment

Chair Randall

Next Meeting: October 12, 2023, at 7:00pm, EST
NVTA Offices