



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, P.E., Acting Director, Northern Virginia Megaprojects, VDOT
Michelle Holland, Communications Manager, Northern Virginia Megaprojects, VDOT
5. **Virginia Transit Equity and Modernization Study**
Ms. DeBruhl, DRPT Director & Authority Member

ACTION ITEM

6. **Approval of Letter of Endorsement for the City of Alexandria's Transit Oriented Development Planning Grant Program Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement

DISCUSSION/INFORMATION ITEMS

7. **Travel Trends Update** Mr. Rashid, Planning Analytics Manager
8. **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

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. **Legislative Update** Ms. Baynard, Sr. VP, McGuireWoods Consulting LLC
10. **Chief Executive Officer’s Report** Ms. Backmon, Chief Executive Officer
11. **Chair’s Comments** Chair Randall
- **Local Distribution Milestone**

CLOSED SESSION

12. **Chief Executive Officer Annual Performance Review** Chair Randall

CORRESPONDENCE

13. **Adjournment** Chair Randall

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