



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, June 13, 2024, 7:00pm EST  
2600 Park Tower Drive, First Floor Conference Room  
Vienna, VA 22080

*This meeting will be conducted in person and live-streamed via YouTube<sup>1</sup>*

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Henderson, Board Secretary

## Presentations

3. **PDP-BRT Update and Feedback Session (Part 1 of 2)**  
Mr. Keith Jasper, Principal, Transportation Planning and Programming

## Consent

4. **Approval of May 9, 2024, Meeting Summary Minutes** Chair Randall  
*Recommended Action: Approval of May 9, 2024, Meeting Summary Minutes*
5. **Approval of the City of Fairfax's Old Lee Highway (now Blenheim Boulevard) Multimodal Improvements Phase 1 Standard Project Agreement (SPA) 2018-48-1**  
Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Standard Project Agreement 2018-48-1*
6. **Approval of the City of Fairfax's Government Center Parkway Extension Standard Project Agreement (SPA) 2020-307-1**  
Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Standard Project Agreement 2020-307-1*
7. **Approval of Letter of Endorsement for Prince William County's Active Transportation Infrastructure Investment Program (ATIIP) Grant Application**  
Ms. Backmon, Chief Executive Officer  
Dr. Nampoothiri, Senior Manager, Transportation Planning and Programming  
*Recommended Action: Approval of Letter of Endorsement*
8. **Adoption of Resolution of Support for SMART SCALE Applications from Northern Virginia Jurisdictions**  
Ms. Backmon, Chief Executive Officer  
Dr. Nampoothiri, Senior Manager, Transportation Planning and Programming  
*Recommended Action: Endorsement of Project Applications with Resolution 24-01*

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<sup>1</sup> If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage

**9. Approval of Website Modernization Contract Award**

Mr. Longhi, Chief Financial Officer

*Recommended Action: Approval of Website Modernization Contract Award*

**Action Items**

**10. Approval of Letter of Endorsement for Virginia Department of Transportation’s (VDOT) I-495 Southside Express Lanes (SEL) Project for Inclusion in Visualize 2050 Plan Update and FY2026-29 Transportation Improvement Program (TIP)**

Ms. Backmon, Chief Executive Officer

Dr. Nampoothiri, Senior Manager, Transportation Planning and Programming

*Recommended Action: Approval of Letter of Endorsement*

**11. Adoption of Resolution to Submit I-395 Shirlington Rotary and Glebe Road Interchange Improvements Project SMART SCALE Application**

Ms. Backmon, Chief Executive Officer

*Recommended Action: Authorization of Resolution 24-02*

**12. Adoption of Revenue Projection Update FY2025 through FY2029**

Mr. Longhi, Chief Financial Officer

*Recommended Action: Adoption of the Proposed Revenue Projections*

**13. Adoption of Regional Revenue Fund FY2028/29 PayGo Funding Levels**

Mr. Longhi, Chief Financial Officer

*Recommended Action: Approval of PayGo Funding Recommendations*

**Discussion/Information Items**

**14. Travel Trends Update**

Mr. Rashid, Planning Analytics Manager

**15. FY 2024-2029 Six Year Program Public Comment Summary**

Ms. Backmon, Chief Executive Officer

Dr. Nampoothiri, Senior Manager, Transportation Planning and Programming

**16. Finance Committee Report**

Mayor Rishell, Finance 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

**17. Planning and Programming Committee Report**

Mayor Wilson, PPC Chair

**18. Technical Advisory Committee Report**

Randy Boice, TAC Chair

**19. Planning Coordination Advisory Committee Report**

Mayor Colbert, PCAC Chair

**20. Chief Executive Officer's Report**

Ms. Backmon, Chief Executive Officer

**21. Chair's Comments**

Chair Randall

**Closed Session**

*(If needed)*

**22. Adjournment**

Chair Randall

**Correspondence**

*(Presented as needed)*

**Next Meeting: July 11, 2024, 7:00pm**  
**2600 Park Tower Drive, 1st Floor Conference Room**