



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, July 11, 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 YouTube¹

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

Presentations

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

Action Items

4. **Approval of June 13, 2024, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of June 13, 2024, Meeting Summary Minutes
5. **Adoption of the FY2024-2029 Six Year Program** Ms. Backmon, Chief Executive Officer
Recommended Action: Adoption of the FY2024-2029 Six Year Program
6. **Approval of Recommendation to Reallocate Regional Surface Transportation Program (RSTP) Funds for Prince William County** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of RSTP Fund Reallocation
7. **Approval of Recommendation to Allocate \$3 Million in Transform I-66 Outside the Beltway Concessionaire Funding for the City of Fairfax** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Recommendation to the CTB of Concessionaire Funding

Discussion/Information Items

8. **Planning and Programming Committee Report** Mayor Wilson, PPC Chair
9. **Technical Advisory Committee Report** Randy Boice, TAC Chair
10. **Planning Coordination Advisory Committee Report** Mayor Colbert, PCAC Chair

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*

11. Chief Executive Officer's Report

Ms. Backmon, Chief Executive Officer

12. Chair's Comments

Chair Randall

Closed Session

13. Adjournment

Chair Randall

Correspondence

(Presented as needed)

Next Meeting: September 12, 2024, 7:00pm

2600 Park Tower Drive, Room TBD