



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, January 12, 2017
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

Public Comment

[7:00pm]

Annual Organizational Meeting

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the December 8, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentations

- IV. 2016 Annual Report** Ms. Backmon, Executive Director
- V. TransAction Update: Public Engagement Summary**
Mr. Keith Jasper, Principal Planner

Consent Agenda

- VI. Standard Project Agreement for Fairfax County–Regional Funding 059-10751 (Route 7 Widening: Colvin Forest Drive to Jarrett Valley Drive)**
Recommended action: Approval of Project Agreement
- VII. Standard Project Agreement for Fairfax County –Regional Funding 059-50771 (Route 286 Fairfax County Parkway Widening: Route 123 to Route 29)**
Recommended action: Approval of Project Agreement
- VIII. Standard Project Agreement for Fairfax County –Regional Funding 059-30761 (Route 28 Widening: Prince William County Line to Route 29)**
Recommended action: Approval of Project Agreement
- IX. IRS Section 125 Premium Only Plan**
Recommended action: Approval of Plan

- X. **Investment Safekeeping and Custody Service Agreement**
Recommended action: Approval of Agreement
- XI. **FY2018 Regional Revenue Fund Budget**
Recommended action: Adoption of Budget
- XII. **FY2018 Local Distribution Fund Budget**
Recommended action: Adoption of Budget

Action

- XIII. **Appointment of Town Representative for Calendar Year 2017**
Chairman Nohe
Recommended Action: Approval of Town Representative for CY2017
- XIV. **Standard Project Agreement for WMATA–Regional Funding 996-80821
(Blue Line Traction Power Upgrades)** Mr. Longhi, CFO
Recommended action: Approval of Project Agreement
- XV. **Adoption of FY2018 Operating Budget**
Mayor Parrish, Chair, Finance Committee
Recommended Action: Approval of FY2018 Operating Budget
- XVI. **Amendment of Policy 18 – Electronic Participation in Meetings**
Ms. Hynes, Chair, Governance and Personnel Committee
Recommended Action: Amendment of Policy 18
- XVII. **Adoption of Policy 19 – Political Activity by Staff Members**
Ms. Hynes, Chair, Governance and Personnel Committee
Recommended Action: Adoption of Policy 19
- XVIII. **Adoption of Policy 20 – Responses to Information Requests from Candidates
for Political Office** Ms. Hynes, Chair, Governance and Personnel Committee
Recommended Action: Adoption of Policy 20
- XIX. **Appointment/Reappointment of Two Finance Committee Members for Two
Year Terms** Chairman Nohe
- XX. **Appointment/Reappointment of Two Governance and Personnel Committee
Members for Two Year Terms** Chairman Nohe
- XXI. **Appointment/Reappointment of Two Planning and Programming Committee
Members for Two Year Terms** Chairman Nohe

- XXII. Approval of Executive Director Annual Performance Evaluation**
Ms. Hynes, Chair, Governance and Personnel Committee
Recommended Action: Approval of Annual Performance Evaluation

Discussion/Information

- XXIII. Governance and Personnel Committee Report** Ms. Hynes, Chair
• 2017 Legislative Update
- XXIV. Finance Committee Report** Mayor Parrish, Chair
- XXV. Monthly Revenue Report** Mr. Longhi, CFO
- XXVI. Operating Budget Report** Mr. Longhi, CFO
- XXVII. Executive Director’s Report** Ms. Backmon, Executive Director
- XXVIII. Chairman’s Comments**

Closed Session

- XXIX. Adjournment**

Next Meeting: February 9, 2017

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www.TheNovaAuthority.org