



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, November 9, 2017
6:30pm
Sherwood Community Center
3740 Old Lee Highway
Fairfax, VA 22030

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the October 12, 2017 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Action

- IV. Acceptance of the FY2017 Audited Financial Statements**
Mayor Parrish, Chair, Finance Committee
Recommended action: Acceptance of Audit
- V. Adoption of the Five Year Strategic Plan** Ms. Backmon, Executive Director
Recommended action: Adoption of the Strategic Plan
- VI. Adoption of the 2018 Legislative Program**
Ms. Hynes, Chair, Governance and Personnel Committee
Recommended action: Adoption of Legislative Program
- VII. Approval of Memorandum of Agreement for the Transform 66 Outside the Beltway Concessionaire Payment** Ms. Backmon, Executive Director
Recommended action: Approval of MOA
- VIII. Appointment of the Nominating Committee** Chairman Nohe
Recommended Action: Appointment of Nominating Committee

Discussion/Information

- IX. Finance Committee Report** Mayor Parrish, Chair
- X. Governance and Personnel Committee Report** Ms. Hynes, Chair
- XI. Executive Director's Report** Ms. Backmon, Executive Director

XII. Chairman's Comments

Closed Session

XIII. Adjournment

Next Meeting: December 14, 2017
Northern Virginia Transportation Authority
3040 Williams Drive (Suite 200)
Fairfax, VA 22031
www.TheNovaAuthority.org