



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, November 12, 2015
6:00 pm
3040 Williams Drive, Suite 200
Fairfax, Virginia 22030

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the September 24, 2015 Meeting**
*Recommended action: Approval [with abstentions
from those who were not present]*

Consent Agenda

- IV. Project Agreement for Fairfax County/VDOT – Regional Funding Project 995-10441 (Route 7 Bridge Widening: Over Dulles Toll Road)**
Recommended action: Approval of Project Agreement
- V. Project Agreement for Fairfax County-Regional Funding Project 059-50371 (Fairfax County Parkway Improvements Study)**
Recommended action: Approval of Project Agreement
- VI. Project Agreement for Fairfax County-Regional Funding Project 059-50541 (Rolling Rd Widening: Old Keene Mill Rd to Franconia Springfield Pkwy)**
Recommended action: Approval of Project Agreement
- VII. Project Agreement for Fairfax County-Regional Fund Project 059-80511 (Frontier Drive Extension & Interchange Improvements)**
Recommended action: Approval of Project Agreement
- VIII. Project Agreement for the Fairfax County-Regional Fund Project 059-80551 (Route 1 Widening: Mount Vernon Memorial Hwy to Napper Rd)**
Recommended action: Approval of Project Agreement
- IX. Project Agreement for the City of Alexandria-Regional Fund Project 510-70631 (Duke Street Transit Signal Priority Installation)**
Recommended action: Approval of Project Agreement

- X. **Project Agreement for the City of Alexandria-Regional Fund Project 510-80571 (Potomac Yard Metrorail Station Development)**
Recommended action: Approval of Project Agreement
- XI. **Project Agreement for the City of Alexandria-Regional Fund Project 510-90561 (West End Transitway Study)**
Recommended action: Approval of Project Agreement
- XII. **Project Agreement for the Town of Herndon-Regional Fund Project 384-10501 (East Elden St Improvements & Widening)**
Recommended action: Approval of Project Agreement
- XIII. **Project Agreement for the Town of Leesburg-Regional Fund Project 402-10431 (Route 7/Battlefield Pkwy Interchange)**
Recommended action: Approval of Project Agreement

Action Items

- XIV. **Acceptance of the FY2015 Audit**
Chairman York, Chair, Finance Committee
Recommended action: Acceptance of Audit
- XV. **Approval of Budget Adjustment-Regional Revenue Fund Budget**
Mr. Longhi, CFO
Recommended action: Approval of the Budget Adjustment
- XVI. **Approval of FY2017 Program Project Selection Criteria**
Chairman Nohe, Chair, PIWG
Recommended action: Approval of FY2017 Program Project Selection Criteria
- XVII. **Adoption of Resolution 16-02 Restructure of the JACC**
Ms. Hynes, Chair, Bylaws Committee
Recommended Action: Adoption of Resolution 16-02
- XVIII. **Adoption of Resolution 16-03 Submission of Projects for House Bill 2 Evaluation**
Ms. Backmon, Executive Director
Recommended action: Adoption of Resolution 16-03
- XIX. **Adoption of the Resolution 16-04 on the I-66 Outside the Beltway Project**
Chairman Nohe
Recommended action: Adoption of the Resolution 16-04
- XX. **Approval of the 2016 Federal and State Legislative Program**
Ms. Bushue, Chair, Legislative Committee
Approval of the 2016 Federal and State Legislative Program

XXI. Approval of the Town of Vienna’s CMAQ/RSTP Reallocation Request
Ms. Dominguez, Chair, JACC
Recommended action: Approval of Reallocation Request

XXII. Authorize Executive Director to Submit Comments on TPB’s Multi-Sector Working Group Greenhouse Gas Interim Report
Ms. Backmon, Executive Director
Recommended Action: Authorization

XXIII. Appointment of the Nominating Committee Chairman Nohe

XXIV. Adoption of the 2016 Meeting Schedule Ms. Backmon, Executive Director
Recommended Action: Adoption of the 2016 Meeting Schedule

XXV. Approval of the Executive Director’s Contract Amendment
Mayor Parrish, Chair, Personnel Committee
Recommended action: Approval of the Executive Director’s Contract Amendment

Discussion/Information

XXVI. Review of Draft Amendments to the Bylaws
Chair Hynes, Chair, Bylaws Committee

XXVII. Virtual Kick-Off of TransAction Update Mr. Jasper, Program Coordinator
and Mr. Malouff, Chair of TransAction Subcommittee

XXVIII. FY2015 Annual Report to the Joint Commission on Transportation Accountability Ms. Backmon, Executive Director

XXIX. JACC Approval of CMAQ/RSTP Reallocation Request for Fairfax County
Ms. Dominguez, Chair, JACC

~~**XXX. Update of VTRANS 2040** Mr. Jasper, Program Coordinator~~

XXXI. Technical Advisory Committee Report Mr. Boice, Chair, TAC

XXXII. Monthly Revenue Report Mr. Longhi, CFO

XXXIII. Operating Budget Report Mr. Longhi, CFO

XXXIV. Executive Director’s Report Ms. Backmon, Executive Director

XXXV. Chairman’s Comments

Closed Session

XXXVI. Adjournment

Correspondence

- Commonwealth Transportation Board 2015 Fall Transportation Meetings
- Letter from Secretary Layne to Chairman Nohe Regarding Bridge Crossings
- Manassas Park 30% Determination Letter
- VA 28 Bypass – Godwin Drive Extension October 2015

Next Meeting: December 10, 2015 – 6:00 pm

**Northern Virginia Transportation Authority
3040 Williams Drive (Suite 200)
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www.TheNovaAuthority.org**