



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

FINANCE COMMITTEE
Friday, December 7, 2015 1:00PM
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

I. Call to Order/Welcome Chairman York

II. Summary Minutes of the September 18, 2015 Meeting
*Recommended action: Approval [with abstentions
from those who were not present]*

Action Items

III. FY2017 Program – First Project Draw Policy Mr. Longhi, CFO
Recommended action: Recommend NVTA Adoption of Policy

Information/Discussion Items

IV. Transportation Project Reserve Advisory Panel Update
Mr. Biesiadny, Advisory Panel Chair
Mr. Longhi, CFO

V. FY2017 Operating Budget Guidance Mr. Longhi, CFO

VI. NVTA Monthly Revenue Report Mr. Longhi, CFO

VII. NVTA Operating Budget Report Mr. Longhi, CFO

VIII. Financial Activities Update – (no written report) Mr. Longhi, CFO

Adjournment

IX. Adjournment

Next Meeting: January Meeting to be Determined
3040 Williams Drive, Suite 200, Fairfax, Virginia