

Northern Virginia Transportation Authority Meeting

Thursday, February 13, 2025

7:00 p.m. EST

2600 Park Tower Drive, Suite 601

Vienna, VA 22180

This meeting will be held in person and accessible via YouTube.

AGENDA

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

Presentations

3. **Draft Round 6 SMARTSCALE Funding Recommendations**
Ms. Jackson, Office of Intermodal Planning and Investment
4. **Economic Impact Analysis of NVTA's Capital Investments**
Dr. Nampoothiri, Senior Manager, Planning and Programming

Action Items

5. **Approval of January 9, 2025, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of January 9, 2025, Meeting Summary Minutes
6. **Adoption of Policy 30** Mr. Longhi, Chief Financial Officer
Recommended Action: Adoption of Policy 30
7. **Approval of Letter of Endorsement for the Virginia Railway Express-Virginia Passenger Rail Authority Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Program Grant Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement
8. **Approval of Letter of Endorsement for Prince William County's Better Utilizing Investments to Leverage Development (BUILD) Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement
9. **Request To Transfer Congestion Mitigation and Air and Quality Improvement Program (CMAQ) funds for Loudoun County** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Recommendation to Reallocate CMAQ Funds

Discussion/Information Items

10. 2025 General Assembly Update

Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC

11. Governance and Personnel Committee Report

Chair Randall

12. Planning Coordination Advisory Committee Report

Mayor Colbert, Chair

13. Technical Advisory Committee Report

Mr. Boice, Chair

14. CEO Report

Ms. Backmon, Chief Executive Officer

15. Chair's Comments

Chair Randall

A. Committee Appointments

B. Other Business

Closed Session

(If necessary)

16. Adjournment

Chair Randall

Correspondence

(Presented as needed)

Next Meeting:

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