

Northern Virginia Transportation Authority Meeting

Thursday, April 10, 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. Strategic Plan Update Ms. Sink, Project Delivery/Grants Manager
4. Project Status Update: Ensuring Project Delivery
Ms. Sink, Project Delivery/Grants Manager
and Kristen Sarik, Regional Transportation Planner

Consent Agenda

5. Approval of February 13, 2025, Meeting Summary Minutes Chair Randall
Recommended Action: Approval of the February 13, 2025, Meeting Summary Minutes
6. Approval of Standard Project Agreement (SPA 2020-308-1) Jermantown Road/Route 29 Intersection Improvements for the City of Fairfax
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of SPA 2020-308-1
7. Approval of Standard Project Agreement (SPA 2020-14-3) Rolling Road Widening: Hunter Village Drive to Old Keene Mill Road for Fairfax County
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of SPA 2020-14-3
8. Approval of the Withdrawal of Ryan Road Widening (Phase 2): Evergreen Mills Road to Beaverdam Drive from the FY2022-2027 Six Year Program (SYP) for Loudoun County
Mr. Longhi, Chief Financial Officer
Recommended Action: Approve the Withdrawal of Ryan Road Widening, Phase 2, from the FY2022-2027 Six Year Program

Action Items

9. **Adoption of the FY2026 Local Distribution Fund Budget** Vice Chair Snyder
Recommended Action: Adoption of the 2026 Local Distribution Fund Budget
10. **Adoption of the FY2026 Regional Revenue Fund Budget** Vice Chair Snyder
Recommended Action: Adoption of the 2026 Regional Revenue Fund Budget
11. **Adoption of the FY2026 Operating Budget** Vice Chair Snyder
Recommended Action: Adoption of the 2026 Operating Budget
12. **Approval of the Call for Regional Transportation Projects for the FY2026-2031 Six Year Program** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of the Call for Projects
13. **Approval of the Programming Recommendations of the FY2031 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funds** Dr. Nampoothiri, Senior Manager
Recommended Action: Approval of the CMAQ/RSTP Programming Recommendations
- BLUE SHEET: Approval of Letter of Endorsement for Town of Dumfries' FY26 Federal Community Project Funding (CPF) Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement

Discussion/Information Items

14. **Governance and Personnel Committee Update** Chair Randall
- A. **2025 General Assembly Update** - Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
 - B. **Funding NoVA Bicycle and Pedestrian Infrastructure** – Letter from Virginia Senate and House Transportation Committee Chairs
15. **Finance Committee Report** Vice Chair Snyder, Finance Chair
- A. **Investment Portfolio Report** - Ms. Sen, Investment & Debt Manager
 - B. **Monthly Revenue Report** - Mr. Longhi, Chief Financial Officer
 - C. **Monthly Operating Budget Report** - Mr. Longhi, Chief Financial Officer
16. **Technical Advisory Committee Report** Chair Boice
17. **Planning Coordination Advisory Committee Report** Mayor Colbert



18. CEO Report

Ms. Backmon, Chief Executive Officer

19. Chair's Comments

Chair Randall

- A. Other Business
- B. Closed Session (if necessary)

20. Adjournment

Chair Randall

Correspondence:

- Letter from Chair Jefferson re: Cancellation of the Route 28 Bypass Project
- Invitation from Bill Cuttler/VDOT re: NoVA District Six-Year Public meeting

Next Meeting:

Thursday, May 8, 2025
7:00 p.m. EST
2600 Park Tower Drive, Suite 601
Vienna, VA 22180

