

Northern Virginia Transportation Authority Meeting

Thursday, May 8, 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

Action Items

3. Approval of April 10, 2025, Meeting Summary Minutes Chair Randall
Recommended Action: Approval of the April 10, 2025, Meeting Summary Minutes
4. Approval of Response Letter to House and Senate Committee Transportation Chairs Chair Randall
Recommended Action: Approval of Letter
5. Approval of the 2025 Five-Year Strategic Plan Vision, Mission, Core Values, and Goals Ms. Sink, Project Delivery/Grants Manager
Recommended Action: Approval of the Strategic Plan Vision and Goals
6. Approval of City of Alexandria's Bike and Pedestrian Trails Construction and Reconstruction (Holmes Run Trail – Dora Kelly Fair-weather Crossing Bridge) Standard Project Agreement 2022-329-1 Mr. Longhi, Chief Financial Officer
Recommended Action: Approval of SPA 2022-329-1 for the City of Alexandria
7. Approval of Herndon Parkway Improvements at Worldgate Drive Extension Project Withdrawal Mr. Longhi, Chief Financial Officer
Recommended Action: Approval of Withdrawal of Herndon Parkway at Worldgate Drive Extension Project and Reclassification of funds within the Regional Revenue Fund
8. Approval of the Allocation Adjustment for FY2026-FY2030 Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds Alyssa Beyer, Regional Transportation Planner
Recommended Action: Approval of the Adjusted Allocations for FY2026-FY2030 CMAQ/RSTP Funds

Discussion/Information Items

- 9. 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
- 10. CEO Report** Ms. Backmon, Chief Executive Officer
- 11. Chair's Comments** Chair Randall
- A. Other Business
 - B. Closed Session (if necessary)
- 12. Adjournment** Chair Randall

Next Meeting:

Thursday, June 12, 2025
7:00 p.m. EST
2600 Park Tower Drive, Suite 601
Vienna, VA 22180

