

REVISED 9.22.15



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, September 24, 2015
6:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Speer, Clerk
- III. **Minutes of the July 23, 2015 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. **MWCOG's Interim Findings on Greenhouse Gas Reduction Strategies**
Mr. Kanathur Srikanth, Director of Transportation, TPB
- V. **NVTA Website Update** Ms. Backmon, Executive Director

Consent Agenda

- VI. **Project Agreement for Prince William County–Regional Funding 153-30361 (Route 28 (Manassas Bypass) Study - Godwin Drive Extension)**
Recommended action: Approval of Project Agreement
- VII. **Project Agreement for City of Manassas–Regional Funding 683-30451 (Route 28 Widening South to the City Limits)**
Recommended action: Approval of Project Agreement
- VIII. **Project Agreement for Town of Dumfries–Regional Funding 359-80491 (Widen Route 1 (Fraleay Boulevard) Brady's Hill Road to Route 234 (Dumfries Road))**
Recommended action: Approval of Project Agreement
- IX. **Project Agreement for Town of Leesburg–Regional Funding 402-10521 (Route 15 Bypass at Edwards Ferry Road Interchange)**
Recommended action: Approval of Project Agreement

- X. **Approval of FY2017-2023 Revenue Estimates**
Recommended action: Approval of FY2017-2023 Revenue Estimates
- XI. **Approval of Budget Adjustment to FY2016 Regional Revenue Fund**
Recommended action: Approval of Budget Adjustment
- XII. **Approval to Participate in the Virginia Investment Pool**
Recommended action: Approval of Participation
- XIII. **Approval to Submit the I-66 Outside the Beltway Project for the HB 2 Process**
Recommended action: Approval of Submittal
- XIV. **Approval to Amend the 2015 Calendar Year Meeting Schedule to Cancel the October Meeting**
Recommended action: Approval to Amend the 2015 CY Meeting Schedule
- A. **Appointment of the Legislative Committee**
- B. **Approval of CMAQ/RSTP Transfer Request from City of Alexandria and Prince William County**

Action

- XV. **Approval of the FY2017 One Year Program Call for Projects**
Ms. Backmon, Executive Director
Recommended action: Approval of the FY2017 One Year Program Call for Projects
- XVI. **Approval of Executive Director's Compensation Package**
Mayor Parrish, Chair, Personnel Committee
Recommended action: Approval of the Executive Director's Compensation Package

Discussion/Information

- XVII. **CMAQ/RSTP Transfer Request from Arlington County, City of Manassas, Prince William County and Town of Vienna**
Ms. Dominguez, Chair, JACC
- XVIII. **Bylaws Committee Report** Mayor Silverthorne, Bylaws Committee
- XIX. **Technical Advisory Committee Report** Mr. Boice, Chair, TAC
- XX. **Finance Committee Report** Chairman York, Chair, Finance Committee

- XXI. Monthly Revenue Report** Mr. Longhi, CFO
- XXII. Operating Budget Report** Mr. Longhi, CFO
- XXIII. Executive Director's Report** Ms. Backmon, Executive Director
- XXIV. Chairman's Comments**

Closed Session

- XXV. Adjournment**

Correspondence Section

- Letter from the Northern Virginia Transportation Coalition supporting discussions with Maryland regarding bridge crossings
- Transform I-66 Inside the Beltway Letter from Mr. Kellogg

Next Meeting: October 22, 2015 – 6:00 pm
www.TheNovaAuthority.org