



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, January 9, 2025

Annual Organizational Meeting and Public Comment

7:00pm EST

2600 Park Tower Drive, Suite 601

Fairfax, VA 22180

This meeting will be conducted in person and live-streamed via YouTube¹

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Henderson, Board Secretary
3. **Annual Organizational Meeting Public Comments**
The public has been invited to provide comments. Public comments will be received until all registered in-person and remote commentors are heard.

Presentations

4. **NVTA Report** Ms. Hillerich, Communications and Public Affairs Manager

Consent Items

5. **Approval of December 12, 2024, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of December 14, 2023, Meeting Summary Minutes
6. **Approval of Arlington County's Ballston-MU Metrorail Station West Entrance Standard Project Agreement 2022-142-2** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of SPA 2022-142-2
7. **Approval of Fairfax County's Fairfax County Parkway Widening (Route 29 to Nomes Court) Standard Project Agreement 2020-16-4** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of SPA 2020-16-4
8. **Approval of Fairfax County's Fairfax County Parkway Widening (Nomes Court to Route 123) Standard Project Agreement 2022-16-5** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of SPA 2022-16-5

¹ *If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage.*

9. Adoption of Meeting Schedule for Calendar Year 2025

Ms. Backmon, Chief Executive Officer

Recommended Action: Adoption of Meeting Schedule

10. Annual Adoption of Electronic Meeting Policy

Mr. Longhi, Chief Financial Officer

Recommended Action: Re-Adoption of Electronic Meeting Policy

Action Items

11. Appointment of Chair and Vice Chair for Calendar Year 2025

Nominating Committee

Recommended Action: Appointment of Chair and Vice-Chair

12. Appointment of Town Member for Calendar Year 2025

Ms. Backmon, Chief Executive Officer

Recommended Action: Appointment of Town Member

13. Adoption of the Bylaws Amendments

Mr. Longhi, Chief Financial Officer

Recommended Action: Adoption of the Bylaws Amendments

14. Approval of Recommendation to Update the Scope of a Project Receiving CMAQ Funds for the City of Alexandria

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Updated Project Scope

Discussion/Information Items

15. 2025 General Assembly Update

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

16. Policy 30 Update

Mr. Longhi, Chief Financial Officer

17. Finance Committee Report

Council Member Snyder

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

18. CEO Report

Ms. Backmon, Chief Executive Officer

19. Chair's Comments

NVTA Chair

a) Committee Appointments and Vacancies

b) Other Business

Closed Session

(If needed)

20. Adjournment

NVTA Chair

Correspondence

(Presented as needed)

Next Meeting: February 13, 2025, at 7:00 p.m.

2600 Park Tower Drive, Sixth Floor Authority Board Room