



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, December 10, 2015
6:00 pm
3040 Williams Drive, Suite 200
Fairfax, Virginia 22030

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the November 12, 2015 Meeting**
*Recommended action: Approval [with abstentions
from those who were not present]*

Presentations

- IV. Recognition of Outgoing NVTa Members** Chairman Nohe
- V. TransAction Update** Mr. Jasper, Program Coordinator

Action Items

- VI. Project Agreement for Fairfax County – Regional Funding Project 059-10601 (Innovation Center Metrorail Station)**
Recommended action: Approval of Project Agreement
- VII. Adoption of Vision and Goals for TransAction Update**
Mr. Jasper, Program Coordinator
and Mr. Malouff, Chair, TransAction Subcommittee
Recommended Action: Adoption of Vision and Goals
- VIII. Approval of Projects to be Evaluated for Consideration in the FY2017 Program** Chairman Nohe, Chair, PIWG
Recommended action: Approval of the Projects
- IX. Adoption of Policy Number 17 – FY2017 Program First Drawdown Commitment** Chairman York, Chair, Finance Committee
Recommended action: Adoption of Policy 17 -FY2017 Program First Drawdown

X. **Adoption of Resolution 16-04 for the I-66 Outside the Beltway Project**
Chairman Nohe
Recommended action: Adoption of the Resolution 16-04

XI. **Approval of the Executive Director’s Contract Amendment**
Mayor Parrish, Chair, Personnel Committee
Recommended action: Approval of the Executive Director’s Contract Amendment

Discussion/Information

XII. **Review of Draft Amendments to the Bylaws**
Chair Hynes, Chair, Bylaws Committee

XIII. **Finance Committee Report** Chairman York, Chair, Finance Committee

XIV. **Monthly Revenue Report** Mr. Longhi, CFO

XV. **Operating Budget Report** Mr. Longhi, CFO

XVI. **Executive Director’s Report** Ms. Backmon, Executive Director

XVII. **Chairman’s Comments**

Closed Session

XVIII. **Adjournment**

Correspondence

- Falls Church 30% Funding Determination Letter

Next Meeting: January 14, 2016– 7:00 pm

Northern Virginia Transportation Authority
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