



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**Thursday, July 23, 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 June 25, 2015 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Consent Agenda**

- IV. Project Agreement for Fairfax County–Regional Funding 059-90691 (West Ox Bus Garage)**  
*Recommended action: Approval of Project Agreement*
- V. Project Agreement for Fairfax County–Regional Funding 059-30531 (VA Route 28 Widening – Prince William County Line to Route 29)**  
*Recommended action: Approval of Project Agreement*
- VI. Project Agreement for Prince William County–Regional Funding 153-30481 (Route 28 Widening from Route 234 Bypass to Linton Hall Road)**  
*Recommended action: Approval of Project Agreement*
- VII. Project Agreement for Prince William County–Regional Funding 153-80401 (Route 1 Widening from Featherstone Road to Marys Way)**  
*Recommended action: Approval of Project Agreement*
- VIII. Project Agreement for Virginia Railway Express–Regional Funding 997-60681 (Manassas Park Station Parking Expansion)**  
*Recommended action: Approval of Project Agreement*
- IX. Project Agreement for Virginia Railway Express–Regional Funding 997-80641 (Franconia-Springfield Platform Expansion)**  
*Recommended action: Approval of Project Agreement*

- X. **Project Agreement for Virginia Railway Express–Regional Funding 997-80651 (Rippon Station Expansion and Second Platform)**  
*Recommended action: Approval of Project Agreement*
- XI. **Project Agreement for Virginia Railway Express–Regional Funding 997-80701 (Slaters Lane Crossover)**  
*Recommended action: Approval of Project Agreement*
- XII. **Project Agreement for Virginia Railway Express–Regional Funding 997-80711 (Crystal City Platform Extension Study)**  
*Recommended action: Approval of Project Agreement*

**Action**

- XIII. **Project Agreement for Fairfax County–Regional Funding 059-90661 (Connector Bus Service Expansion)** Ms. Backmon, Executive Director  
*Recommended action: Approval of Project Agreement*
- XIV. **Approval of TransAction Update Contract Award** Ms. Backmon, Executive Director  
*Recommended action: Approval of the Contract Award*
- XV. **Appointment of Additional Members to the Bylaws Committee** Chairman Nohe  
*Recommended action: Approval of Additional Bylaws Committee Members*
- XVI. **Approval of Executive Director’s Compensation Package** Mayor Parrish, Chair, Personnel Committee  
*Recommended action: Approval of Executive Director Compensation Package*

**Discussion/Information**

- XVII. **Monthly Revenue Report** Mr. Longhi, CFO
- XVIII. **Operating Budget Report** Mr. Longhi, CFO
- XIX. **Executive Director’s Report** Ms. Backmon, Executive Director
- XX. **Chairman’s Comments**

**Closed Session**

- XXI. **Adjournment**

## **Correspondence Section**

- 30% Funding Request for Determination from the City of Fairfax
- 30% Funding Request for Determination from the Town of Leesburg, July 8, 2015
- 30% Funding Request for Determination from the Town of Leesburg, July 14, 2015
- Silverline 1<sup>st</sup> Birthday Invitation

**Next Meeting: September 24, 2015 – 6:00 pm**  
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