

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 16-08

APPROVING A MEETING CALENDAR FOR FY 2008


WHEREAS, the July 12, 2007, meeting is considered the Northern Virginia Transportation Authority (NVTA)'s annual meeting, as specified in the By-Laws; and,

WHEREAS, the By-Laws require NVTA to establish a meeting schedule for the next year at its annual meeting.

NOW, THEREFORE, BE IT RESOLVED BY NVTA THAT the attached meeting schedule is hereby approved.

Adopted by the Northern Virginia Transportation Authority, on this 12th day of July, 2007.

BY


Chairman

Attest


Vice Chairman

Proposed FY 2008 Meeting Schedule
Northern Virginia Transportation Authority
Draft: June 29, 2007

July 12, 2007 – 6:00 p.m.

August – No Meeting

September 27, 2007 – 6:00 p.m.

November 8, 2007 – 7:30 p.m.

December 13, 2007 – 7:30 p.m.

January 10, 2008 – 7:30 p.m.

February 7, 2008 – 5:30 p.m. (Joint Meeting with NVTC in Richmond?)
Subject to Change pending VaCo/VML Day schedule

March 13, 2008 – 7:30 p.m.

April 10, 2008 – 7:30 p.m.

May 8, 2008 – 7:30 p.m.

June 12, 2008 – 7:30 p.m.