**Friday, January 5, 2018**

**10:00am**

**3040 Williams Drive, Suite 200**

**Fairfax, VA 22031**

**AGENDA**

**Public Comment**

**[10:00am]**

**Annual Organizational Meeting**

1. **Call to Order** Chairman Nohe
2. **Roll Call** Ms. Thomas-Jones, Clerk
3. **Minutes of the November 9, 2017 Meeting**

*Recommended action: Approval [with abstentions from those who*

*were not present]*

 **Action**

1. **Appointment of NVTA Chairman and Vice-Chairman for CY 2018**  Nominating Committee

*Recommended action: Approval of Chairman and Vice-Chairman*

1. **Adoption of Calendar Year 2018 Meeting Schedule**

Ms. Backmon, Executive Director

*Recommended action: Adoption of Meeting Schedule*

1. **Approval of CMAQ and RSTP Transfers for Fairfax and Prince William Counties** Ms. Backmon, Executive Director

 **Discussion/Information**

1. **Update on FY2018-2023 Six Year Program** Ms. Backmon, Executive Director

1. **Executive Director’s Report**  Ms. Backmon, Executive Director
2. **Chairman’s Comments**

**Closed Session**

1. **Adjournment**

**Correspondence**

 **Next Meeting: February 2018**