



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, July 13, 2017

Start Time: Immediately After the End of the Public Hearing
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 8, 2017 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Action

- IV. **Approval of Projects for Recommendation to the Commonwealth Transportation Board for Funding with Transform 66 Outside the Beltway Concessionaire Payment** Ms. Backmon, Executive Director
Recommended action: Approval of Projects
- ~~V. **Approval of Memorandum of Agreement for the Transform 66 Outside the Beltway Concessionaire Payment** Mr. Longhi, Chief Financial Officer
Recommended action: Approval of MOA~~
- VI. **Approval of the CMAQ/RSTP Reallocation Request for Fairfax County** Ms. Backmon, Executive Director
Recommended action: Approval of Reallocation

Discussion/Information

- VII. **Executive Director’s Report** Ms. Backmon, Executive Director
- VIII. **Chairman’s Comments**

Closed Session

- IX. **Adjournment**

Correspondence

Next Meeting: September 13, 2017
Northern Virginia Transportation Authority
3040 Williams Drive (Suite 200)
Fairfax, VA 22031
www.TheNovaAuthority.org