

**Northern Virginia Transportation Authority
Joint Meeting with Northern Virginia Transportation Commission**

AGENDA

Thursday, February 7, 2008

5:30 pm

**General Assembly Building – Conference Room 4 East
Richmond, Virginia**

I. Call to Order Chairman Zimmerman

II. Roll Call

III. Minutes of the January 10, 2008 Meeting

Recommended Action: Approval

Action Items

IV. Update on General Assembly Activities Mr. Biesiadny

V. Allocation of RSTP Funds for Prince William County Mr. Biesiadny

Recommended Action: Approval

Information Items

VI. Information Items Mr. Biesiadny

- A. TIP/CLRP Update
- B. Air Quality

VII. Executive Director's Report Mr. Mason

VIII. Adjournment

Next Meeting: March 13, 2008

Fairfax City Hall – 7:30 pm
Fairfax, Virginia

Northern Virginia Transportation Authority
4031 University Drive (Ste 200)
Fairfax, Virginia 22030
www.TheNovaAuthority.org