



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, April 28, 2016
6:00 pm
3040 Williams Drive, Suite 200
Fairfax, Virginia 22031

AGENDA

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Speer, Clerk
- III. **Minutes of the March 10, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. **HB 599 Evaluation Results for Draft FY2017 Program** Valerie Pardo, VDOT

Action

- V. **Approval of Public Hearing Date for Draft FY2017 Program**
Ms. Backmon, Executive Director
Recommended action: Approval of the Public Hearing Date
- VI. **Approval of NVTA Testimony to the Commonwealth Transportation Board on the Draft FY2017-22 Six Year Improvement Program**
Ms. Backmon, Executive Director
Recommended action: Approval of NVTA Testimony on Draft FY2017-22 Six Year Improvement Program
- VII. **Approval of CMAQ/RSTP Reallocation Request for Fairfax County**
Ms. Backmon, Executive Director
Recommended action: Approval of CMAQ/RSTP Reallocation Request

Discussion/Information

- VIII. **Planning and Programming Committee Report** Chairman Nohe, Chair

- IX. Technical Advisory Committee Report** Mr. Boice, Chairman
- X. Monthly Revenue Report** Mr. Longhi, CFO
- XI. Operating Budget Report** Mr. Longhi, CFO
- XII. Executive Director’s Report** Ms. Backmon, Executive Director
- A. CMAQ/RSTP Reallocation Request for Fairfax County**
- XIII. Chairman’s Comments**

Closed Session

- XIV. Adjournment**

Correspondence

- City of Manassas 30% Funding Determination Response
- City of Manassas Park 30% Funding Determination Response
- VDOT SYIP Public Hearing Notice

Next Meeting: May 12, 2016– 7:00 pm

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www.TheNovaAuthority.org**