## **Northern Virginia Transportation Authority**

703-642-0700; www.thenovaauthority.org

## **AGENDA**

Thursday, July 12, 2007 6:00 p.m.

at

Mary Ellen Henderson Middle School 7130 Leesburg Pike, Cafetorium Falls Church, Virginia 22043

Call to Order
Roll Call
Approval of the Minutes of the June 6, 2007, Meeting
Report of Nominating Committee
Election of Officers (2007 – 2008)
Presentation on Implementation of HB 3202Tom Biesiadny, Chairman, Int. Tech. Comm. a. Taxes and Fees b. Projects c. Bonds Council of Counsels and Arthur Anderson, McGuireWoods d. Overlapping Debt Joanne Carter, Public Financial Management
Citizen Comment
Action Items Review of Action Items Comprehensive Summary MemoVarious Staff, as appropriate
Resolutions  01-08 - Approval of Regional Taxes and Fees; Seven Resolutions (A, B, C, D, E, F, & G)  02-08 - Approval of Short Term Bond Project List  03-08 - Authorization to Issue Bonds  04-08 - Authorization to File Bond Validation Suit  05-08 - Authorization to Retain Bond Counsel  06-08 - Approval of Request for Financial Assistance for Short Term Operating Costs  07-08 - Authorization to Establish the Council of Counsels  08-08 - Approval of Financial Advisor Recommendation  09-08 - Approval of Incidental Financial Services Recommendation

- Approval of Banking Services Recommendation

10-08

11-08	-	Authorization to Sign Checks
12-08	-	Approval of Memorandum of Understanding with NVTC for Financial Mgmt
13-08	-	Ratification of job description and approve process/scheduling for hiring of Executive Director
14-08	-	Approval of Charges for Technical Advisory Committee, Planning Coordination Advisory Committee and Jurisdiction and Agency Coordinating Committee
15-08	-	Approval of Position on Accepting Unsolicited Public Private Transportation Act Proposals
16-08	-	Approval of Meeting Calendar for FY 2008
17-08	-	Approval of Pursuit of Office Space
18-08	-	Direction to Implement Remaining Working Group Recommendations, as Specified.

- 8. **Administrative Items** *Interim Technical Committee will be available to answer any questions* Approval of Submission Date for CMAQ/RSTP Applications
- 9. **Information Item** *Interim Technical Committee will be available to answer any questions* Update on FAMPO Request for Allocation of Transit Funds
- 10. Other Business
- 11. Adjournment

NEXT MEETING: September 27, 2007 Location to be Announced