

**REVISED 02.20.14**



# **NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

*The Authority for Transportation in Northern Virginia*

## **AGENDA**

**Thursday, February 20, 2014**

**7:00 pm**

**3060 Williams Drive (Ste 510), Fairfax, VA 22031**

## **AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the January 23, 2013 Meeting**  
*Recommended action: Approval [with abstentions  
from those who were not present]*

### **Informational Briefings**

- IV. I-66 Outside the Beltway Tier I EIS** Ms. Hamilton, VDOT
- V. Proposed Project Evaluation MOEs and Rating Framework**  
Mr. Srikanth, VDOT

### **Action Items**

- VI. Approval of Technical Advisory Committee Chair Appointment**  
Chairman Nohe
- VII. Project Nominations for VDOT Evaluation and Rating Study** Chairman Nohe  
*Recommended action: Approval of nominated projects*

### **Information/Discussion Items**

- VIII. VDOT Response to NVTAA/PIWG Comments on Evaluation Framework**  
Ms. Cuervo, VDOT
- IX. CMAQ/RSTP Request** Ms. Backmon, Chair, JACC
- X. Status of Memoranda of Agreement** Mr. Mason, CEO
- XI. HB 2313 Funding Status** Mr. Longhi, CFO

**XII. NVTA Operating Budget Report**

Mr. Longhi, CFO

**XIII. Executive Director's Report**

Mr. Mason, CEO

**Reports from Working Groups**

[Briefed if requested]

**XIV. Financial Working Group**

Chair Euille

**XV. Project Implementation Working Group**

Chair Nohe

**Added Action Item**

**A. Letter to Conference Committee**

Ms. Backmon, Chair, JACC

**Closed Session**

**XVI. Closed Session**

**Adjournment**

**XVII. Chairman's Comments**

**XVIII. Adjournment**

**Next Meeting: March 20, 2014 – 7:00 pm**

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Fairfax, Virginia

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**[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)**