

Northern Virginia Transportation Authority

703-642-0700; www.thenovaauthority.org

AGENDA

Thursday, November 8, 2007

7:30 p.m.

at

Fairfax City Hall

City Council Work Session Room

10455 Armstrong Street, Room 111 A&B

Fairfax, Virginia 22030

1. **Call to Order**.....Chairman Zimmerman
2. **Roll Call**
3. **Approval of the Minutes of the September 27, 2007, Meeting**
4. **Action Items – Related to HB 3202**Members of Working Groups
 - A. Approval of Public Outreach Materials Related to the Collection of Taxes and Fees
 - B. Approval of NVT A Six Year Program Process and Recommendations
 - C. Approval of Recommendations Regarding Office Space
 - D. Approval of Composition of Planning Coordination Advisory Committee
 - E. Approval of Membership for Technical Advisory Committee
 - F. Approval of Bank Contract for Lockbox and Related Services
5. **Other Action Items**
 - A. Approval of FY 2009 CMAQ and RSTP Program Recommendations
 - B. Approval of Testimony for CTB Fall Transportation Meetings
6. **Discussion Items**
 - A. Method for Allocating NVT A Revenues
 - B. Finance Committee Alternatives
 - C. Review of 2008 Legislative Program Suggestions
 - D. I-95/395 HOT Lanes Project; Transit and TDM Study
 - E. FAMPO Request for Allocation of Transit Funds
7. **Information Items** *Juris. Agency Coord. Comm. members will be available to answer any questions*
 - A. TIP/CLRP Development
 - B. TIP Amendments
 - C. Air Quality
8. **Closed Session:** Legal Matters Related to Implementation of HB 3202, Discussion of Existing Litigation and Personnel Matters
9. **Other Business**
10. **Adjournment**

NEXT MEETING: December 13, 2007

Location – To be determined