



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, September 8, 2016
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the July 14, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. Overview of NVTA Regional Investments** Ms. Backmon, Executive Director

Action

- V. Appointment of NVTA Vice-Chairman** Chairman Nohe
- VI. Approval of Vision and Goals for Five-Year Strategic Plan**
Ms. Backmon, Executive Director

Discussion/Information

- VII. Technical Advisory Committee Report** Mr. Boice, Chairman
- VIII. Executive Director's Report** Ms. Backmon, Executive Director
 - A. Approval of CMAQ Transfer Requests for the City of Alexandria and the Town of Herndon, RSTP Transfer Requests for Fairfax and Prince William Counties**
- IX. Chairman's Comments**

Closed Session

X. Adjournment

Next Meeting: October 13, 2016

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