



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, May 11, 2017
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 March 23, 2017 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentations

- IV. WMATA Governance, Operations and Financial Review**
Ray LaHood, Former US DOT Secretary
- V. Route 28 Corridor Study** Mr. Canizales, Director of Transportation, PWC
- VI. TransAction Baseline Conditions Briefing** Mr. Jasper, Principal Planner

Action

- VII. Approval of Six Year Program (FY2018-2023) Framework**
Mr. Jasper, Principal Planner
Recommended action: Approval of Six Year Program Framework
- VIII. Approval of Comments for the Commonwealth Transportation Board's Six Year Improvement Program (FY2018-2023)** Ms. Backmon, Executive Director
Recommended action: Approval of Six Year Improvement Program Comments
- IX. Approval of CMAQ/RSTP Reallocation for the City of Alexandria**
Ms. Backmon, Executive Director
Recommended action: Approval of CMAQ/RSTP Reallocation for the City of Alexandria

- X. **Approve Public Hearing Date and Public Comment Period for the TransAction Update** Ms. Backmon, Executive Director
Recommended action: Approval of Public Hearing Date and Public Comment Period

Discussion/Information

- XI. **Revisions to FY2018-2023 CMAQ/RSTP Strawman** Ms. Backmon, Executive Director
- XII. **Planning & Programming Committee** Chairman Nohe, Chair
- XIII. **Planning Coordination Advisory Committee** Supervisor Buona, Chair
- XIV. **Technical Advisory Committee Report** Mr. Boice, Chair
- XV. **Executive Director’s Report** Ms. Backmon, Executive Director
A. CMAQ/RSTP Reallocation Requests for Fairfax and Loudoun Counties and the City of Alexandria
- XVI. **Chairman’s Comments**

Closed Session

- XVII. **Adjournment**

Correspondence

- VDOT Megaproject Briefing and Public Meeting for Six-Year Improvement Program
- Finance Metro/VRE Extensions to Haymarket without Raising Taxes

Next Meeting: June 8, 2017

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www.TheNovaAuthority.org**