



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**Thursday, September 14, 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 July 13, 2017 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Action**

- IV. Approval of Comments on Proposed Modifications to the Smart Scale Process**  
Ms. Backmon, Executive Director  
*Recommended action: Approval of Comments*

**Discussion/Information**

- V. Planning and Programming Committee Report** Chairman Nohe
- VI. Five-Year Strategic Plan Development Update**  
Ms. Backmon, Executive Director
- VII. Executive Director's Report** Ms. Backmon, Executive Director
- VIII. Chairman's Comments**

**Closed Session**

- IX. Adjournment**

**Next Meeting: October 12, 2017**  
**Northern Virginia Transportation Authority**  
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[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)