



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

**Thursday, February 9, 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 January 12, 2017 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentations**

- IV. TransAction Update: Tracking Survey** Mr. Keith Jasper, Principal Planner
- V. Multi-Sector Working Group Update**  
Mr. Srikanth, Director of Transportation, TPB

**Action**

- VI. Approval of Weightings of Performance Measures for TransAction Update**  
Chairman Nohe, Chair, Planning and Programming Committee  
*Recommended action: Approval of Weightings*
- VII. Authorization for Executive Director to Submit Comments on VTRANS Draft Recommendations and Draft Tier 1 Combined Summary**  
Ms. Backmon, Executive Director  
*Recommended action: Authorization for Executive Director to Submit Comments*
- VIII. Approval of CMAQ/RSTP Projects for FY2023**  
Ms. Backmon, Executive Director  
*Recommended action: Approval of FY2023 CMAQ/RSTP Projects*
- IX. Approval of CMAQ Reallocation Request for Prince William County**  
Ms. Backmon, Executive Director  
*Recommended action: Approval of Reallocation*

- X. **Appointment of Technical Advisory Committee Chair and Vice-Chair for CY2017** Chairman Nohe
- XI. **Appointment of Planning Coordination Advisory Committee Chair and Vice-Chair for CY2017** Chairman Nohe
- XII. **Appointment/Reappointment of Two Finance Committee Members for Two Year Terms** Chairman Nohe
- XIII. **Appointment/Reappointment of Two Governance and Personnel Committee Members for Two Year Terms** Chairman Nohe
- XIV. **Appointment/Reappointment of Two Planning and Programming Committee Members for Two Year Terms** Chairman Nohe

**Discussion/Information**

- XV. **2017 Legislative Update** Ms. Hynes, Chair, Governance and Personnel
- XVI. **Planning and Programming Committee Report** Chairman Nohe, Chair
- XVII. **Technical Advisory Committee Report** Mr. Boice, Chair
- XVIII. **Planning Coordination Advisory Committee Report** Mayor Foreman, Chair
- XIX. **Executive Director’s Report** Ms. Backmon, Executive Director  
**A. CMAQ/RSTP Reallocation Requests for Fairfax and Prince William Counties and the Town of Vienna**
- XX. **Chairman’s Comments**

**Closed Session**

- XXI. **Adjournment**

**Correspondence**

- Letter to Delegate Albo regarding the Authority’s contingent approval of the WMATA Blue Line Traction Power Upgrades Project - Standard Project Agreement.

**Next Meeting: March 9, 2017**

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