

# Northern Virginia Transportation Authority

703-642-0700; [www.thenovaauthority.org](http://www.thenovaauthority.org)

## AGENDA

**Thursday, January 10, 2008**

**6:00 p.m.**

*at*

George Mason High School Auditorium  
7124 Leesburg Pike  
Falls Church, Virginia 22043

1. **Call to Order**.....Chairman Zimmerman
2. **Roll Call**
3. **Approval of the Minutes of the December 6, 2007, Meeting**
4. **Appointment of Executive Director**
5. **NVTA Six Year Program for FY 2008 to FY 2010**
  - A. Presentation
  - B. Public Hearing
  - C. NVTA Action on Six Year Program
6. **Other Action Items**
  - A. Approval of NVTA Debt Policy
  - B. Approval of Procedures for Allocating NVTA Revenues
  - C. Approval of an NVTA Finance Committee
  - D. Approval of CY 2008 Work Program and Meeting Schedule
  - E. Approval of Interim Procurement Policy
7. **Discussion Items**
  - A. Presentation on I-95/395 HOT Lanes Project and Transit/TDM Study
  - B. Update on Supreme Court Testimony – January 8, 2008
  - C. 2008 General Assembly Session
  - D. Other Business
8. **Information Items** *NVTA Staff and Juris. Agency Coord. Comm. members will be available to answer any questions*
  - A. Job Descriptions for Chief Financial Officer and Administrative Assistant
  - B. TPB Action on FAMPO Request for Allocation of Transit Funds
  - C. TIP/CLRP Development
  - D. Air Quality
9. **Adjournment**

**NEXT MEETING: February 7, 2008**

General Assembly Building – 5:30 p.m.  
901 East Broad Street  
Richmond, Virginia