



NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

The Authority for Transportation in Northern Virginia

Thursday, April 17, 2014

7:00 pm

3060 Williams Drive (Ste 510), Fairfax, VA 22031

MEETING MINUTES

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Speer, Clerk
- III. **Minutes of the March 13, 2014 Meeting**
*Recommended action: Approval [with abstentions
from those who were not present]*

Action Items

- IV. **Project Agreement for NVTC – Regional Funding Project 999-001-1-01 – Transit Alternatives Analysis Study of the Route 7 Corridor (King Street, Alexandria to Tysons Corner) (Phase II)** Mr. Mason, CEO
Recommended action: Conditional approval of Project Agreement
- V. **NVTA Testimony for Commonwealth Transportation Board** Ms. Dominguez, Vice Chair, JACC
Recommended action: Approval of testimony
- VI. **Budget Guidelines – FY2015** Mr. Mason, Interim Executive Director
Recommended action: Approval of guidelines
- VII. **Planning Coordination Advisory Committee** Mr. Mason, Interim Executive Director
*Recommended action: Approval of recommendations
for role and membership of PCAC*
- VIII. **Appointments** Chairman Nohe

Information/Discussion Items

- IX. **Status of Memoranda of Agreement** Mr. Mason, CEO
- X. **NVTA Receipts Report** Mr. Longhi, CFO
- XI. **NVTA Operating Budget Report** Mr. Longhi, CFO

XII. Legislative Report

Ms. Dominguez, Vice-Chair, JACC

XIII. Executive Director's Report

Mr. Mason, Interim Executive Director

Reports from Working Groups/Committees

[Briefed if requested]

XIV. Finance Committee

Chair York

XV. Financial Working Group

Chair Euille

XVI. Project Implementation Working Group

Chair Nohe

XVII. Chairman's Comments

Closed Session

XVIII. Adjournment

Correspondence

- Support Letter to Loudoun County
- Correspondence between Mr. Muchnick and VDOT
- Supreme Court of Virginia Ruling on Circuit Court No. CL-2013-11988

Next Meeting: May 8, 2014 – 7:00 pm

3060 Williams Drive (Suite 510)

Fairfax, Virginia

Northern Virginia Transportation Authority

3060 Williams Drive (Suite 510)

Fairfax, VA 22031

www.TheNovaAuthority.org