



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

**Thursday, May 12, 2016**  
**7:00 pm**  
**3040 Williams Drive, Suite 200**  
**Fairfax, Virginia 22031**

**AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the April 28, 2016 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentation**

- IV. Project Evaluation Process for the Draft FY2017 Program**  
Ms. Backmon, Executive Director

**Action**

- V. Approval of the Release of the Draft FY2017 Program Project List for Public Comment**  
Chairman Nohe, PPC Chair  
*Recommended Action: Approval of the Release of the Draft FY2017 Program Project List for Public Comment*

**Discussion/Information**

- VI. TransAction Update** Keith Jasper, Program Coordinator
- VII. Executive Director's Report** Ms. Backmon, Executive Director
- VIII. Chairman's Comments**

**Closed Session**

**IX. Adjournment**

**Next Meeting: June 9, 2016– Immediately following Public Hearing**

**Public Hearing on Draft FY2017 Program**

**6:00pm Open House**

**7:00pm Presentation with Public Hearing immediately following**

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