



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

Thursday, January 14, 2016  
7:00 pm  
3040 Williams Drive, Suite 200  
Fairfax, Virginia 22031

**AGENDA**

**Public Comment**

[7:00pm]

**Annual Organizational Meeting**

- I. **Call to Order** Chairman Nohe
- II. **Roll Call** Ms. Speer, Clerk
- III. **Minutes of the December 10, 2015 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentations**

- IV. **2015 Annual Report** Ms. Backmon, Executive Director
- V. **WMATA Update** Mr. Wiedefeld, WMATA GM
- VI. **VRE Gainesville-Haymarket Extension Study Update** Mr. Allen, VRE CEO

**Action Items**

- VII. **Election of NVTA Chairman and Vice-Chairman for Calendar Year 2016**  
Nominating Committee  
*Recommended action: Approval of Chairman and Vice Chairman*
- VIII. **Adoption of Amendments to the Bylaws** Ms. Backmon, Executive Director  
*Recommended action: Adoption of Amendments to the Bylaws*
- IX. **Appointment of Town Representative for Calendar Year 2016**  
Chairman Nohe

- X. **Appointment of Finance Committee Chairman and Vice Chairman, Two New Members and Reappointment of One Member for Two Year Terms**  
Chairman Nohe
- XI. **Reappointment of Two Technical Advisory Committee Members for Three Year Terms**  
Chairman Nohe
- XII. **Appointment of Five Governance and Personnel Committee Members for Staggered Two Year Terms**  
Chairman Nohe
- XIII. **Appointment of Five Planning and Programming Committee Members for Staggered Two Year Terms**  
Chairman Nohe
- XIV. **CMAQ/RSTP Reallocation Request for the Town of Vienna**  
Ms. Backmon, Executive Director

**Discussion/Information**

- XV. **2016 Legislative Update** Ms. Dominguez, Chairman, RJACC
- XVI. **Technical Advisory Committee Report** Mr. Boice, Chairman
- XVII. **Planning Coordination Advisory Committee** Mayor Foreman, Chairman
- XVIII. **Executive Director’s Report** Ms. Backmon, Executive Director
- A. **CMAQ/RSTP Reallocation Request for Prince William County and the Town of Herndon**

- XIX. **Chairman’s Comments**

**Closed Session**

- XX. **Adjournment**

**Correspondence**

- City of Fairfax 30% Funding Determination Response

**Next Meeting: February 11, 2016– 7:00 pm**

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