



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

**Thursday, November 10, 2016**  
**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 October 13, 2016 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Consent Agenda**

- IV. Approval of Standard Project Agreement for Arlington County–Regional Funding 013-60721 (Lee Highway Corridor Intelligent Transportation System Enhancements)**
- V. Approval of Standard Project Agreement for Arlington County–Regional Funding 013-80731 (Crystal City Streets: 12th Street Transitway, Clark/Bell Realignment & Intersection Improvements)**
- VI. Approval of Standard Project Agreement for Prince William County – Regional Funding 153-80781 (Route 1 Widening: Featherstone Road to Marys Way)**
- VII. Approval of Standard Project Agreement for Prince William County– Regional Funding 153-30791 (Route 28 Widening: Route 234 Bypass to Linton Hall Road)**
- VIII. Approval of City of Alexandria CMAQ/RSTP Reallocation Requests**

**Action**

- IX. Approval of Legislative Services Contract**  
Mayor Parrish, Chair, Finance Committee  
*Recommended Action: Approval of Legislative Services Contract*

X. **Appointment of Nominating Committee** Chairman Nohe  
*Recommended Action: Appointment of Nominating Committee*

XI. **Adoption of the 2017 Meeting Schedule** Ms. Backmon, Executive Director  
*Recommended Action: Adoption of the 2017 Meeting Schedule*

**Discussion/Information**

XII. **Draft 2017 Legislative Program**  
Ms. Hynes, Chair, Governance and Personnel Committee

XIII. **Planning and Programming Committee Report** Chairman Nohe, Chair

XIV. **Planning Coordination Advisory Committee Report**  
Mayor Foreman, Chairman

XV. **Technical Advisory Committee Report** Mr. Boice, Chairman

XVI. **Executive Director's Report** Ms. Backmon, Executive Director

**A. Approval of Fairfax County CMAQ/RSTP Reallocation Requests**

XVII. **Chairman's Comments**

**Closed Session**

XVIII. **Adjournment**

**Next Meeting: December 8, 2016**

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