

Northern Virginia Transportation Authority

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AGENDA

Thursday, April 25, 2013

5:30 p.m..

3060 Williams Drive, Suite 510
Fairfax, Virginia 22031

1. **Call to Order.....Chairman Nohe**
2. **Roll Call**
3. **Approval of the Minutes of the March 8, 2013 Meeting**
4. **Statement from the Honorable Sean T. Connaughton –Secretary of Transportation**
5. **Discussion/Action Items**
 - A. **HB 2313 (Howell) Update**
 - i. **Working Group Process**
 - ii. **1st Year Project Implementation**
 - B. **Technical Advisory Committee (TAC) and Planning Coordination Advisory Committee (PCAC) Appointments and Involvement**
 - C. **Revised Meeting Schedule**
 - D. **Member Alternates to the Authority**
6. **Other Business**
7. **Adjournment**