

**REVISED 3.13.14**



# **NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

*The Authority for Transportation in Northern Virginia*

## **AGENDA**

**Thursday, March 13, 2014**

**7:00 pm**

**City of Fairfax, City Hall, Work Session Room, Fairfax, VA 22030**

## **AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the February 20, 2014 Meeting**  
*Recommended action: Approval [with abstentions  
from those who were not present]*

### **Action Items**

- IV. Project Agreement Template** Mr. Biesiadny  
*Recommended action: Approval of template*
- V. Confirmation/Revision of Project List for Evaluation** Mr. Srikanth, VDOT  
*Recommended action: Review, revision as appropriate, and approval of  
list of project for evaluation*

### **Information/Discussion Items**

- ~~**VI. Revised RSTP/CMAQ Program FY14 – FY19**~~ ~~Ms. Backmon, Chair, JACC~~
- VII. JACC Approval of Reallocation of RSTP/CMAQ Funds for the City of Fairfax** Ms. Backmon, Chair, JACC
- VIII. Status of Memoranda of Agreement** Mr. Mason, CEO
- IX. HB 2313 Funding Status** Mr. Longhi, CFO
- X. Flow of NVT A Funds** Mr. Longhi, CFO
- XI. NVT A Operating Budget Report** Mr. Longhi, CFO

**XII. Legislative Report**

Ms. Dominguez, Vice-Chair, JACC

**XIII. Executive Director's Report**

Mr. Mason, CEO

**Reports from Working Groups**

[Briefed if requested]

**XIV. Financial Working Group**

Chair Euille

**XV. Project Implementation Working Group**

Chair Nohe

**Adjournment**

**XVI. Chairman's Comments**

**Closed Session**

**XVII. Adjournment**

**Correspondence**

- Letter to Members of the Committee of Conference on the Budget
- Letter from Bruce Wright, Chairman, Fairfax Advocates for Better Bicycling
- Letter from Helen Cuervo, District Administrator, VDOT

**Next Meeting: April 17, 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](http://www.TheNovaAuthority.org)**