

Northern Virginia Transportation Authority

703-642-0700; www.thenovaauthority.org

AGENDA

Thursday, December 6, 2007

11:00 a.m.

at

Fairfax City Hall

City Council Work Session Room

10455 Armstrong Street, Room 111 A&B

Fairfax, Virginia 22030

1. **Call to Order**.....Chairman Zimmerman
2. **Roll Call**
3. **Approval of the Minutes of the November 8, 2007, Meeting**
4. **Action Items – Related to HB 3202**Members of Working Groups
 - A. Approval to Release Initial NVTA Six Year Program for Public Comment
 - B. Approval of Job Description and Solicitation for Chief Financial Officer
 - C. Approval of Contract for NVTA Office Space
 - D. Approval of Charge for the Planning Coordination Advisory Committee
 - E. Appointment of Members to the Technical Advisory Committee
 - F. Approval of MOUs and Transient Occupancy Tax Collection Procedures in Certain Towns
5. **Other Action Items**
 - A. Approval of 2009 Legislative Program
6. **Discussion Items**
 - A. Finance Committee Alternatives
 - B. Deferred
7. **Information Items** *Juris. Agency Coord. Comm. members will be available to answer any questions*
 - A. CY 2008 Meeting Schedule
 - B. FAMPO Request for Allocation of Transit Funds
 - C. TIP/CLRP Development
 - D. TIP Amendments
 - E. Air Quality
8. **Other Business**
 - A. Changes to I-395 HOV Lane Operations at Turkeycock Run Ramp
9. **Closed Session:** Legal Matters Related to Implementation of HB 3202, Discussion of Existing Litigation and Personnel Matters
10. **Adjournment**

NEXT MEETING: January 10, 2008

George Mason High School – Auditorium – 6 p.m.

7124 Leesburg Pike

Falls Church, Virginia