

VIII.

Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, April 28, 2016 6:00 pm 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

AGENDA

I. Call to Order Chairman Nohe

II. Roll Call Ms. Speer, Clerk

III. Minutes of the March 10, 2016 Meeting

Recommended action: Approval [with abstentions from those who

were not present]

Presentation

HB 599 Evaluation Results for Draft FY2017 Program IV.

Valerie Pardo, VDOT

Mr. Boice, Chairman

Action

V. **Approval of Public Hearing Date for Draft FY2017 Program**

Ms. Backmon, Executive Director

Recommended action: Approval of the Public Hearing Date

VI. Approval of NVTA Testimony to the Commonwealth Transportation Board on the Draft FY2017-22 Six Year Improvement Program

Ms. Backmon, Executive Director

Recommended action: Approval of NVTA Testimony on Draft FY2017-22 Six Year Improvement Program

Discussion/Information

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

Technical Advisory Committee Report

IX. **Monthly Revenue Report** Mr. Longhi, CFO X. Operating Budget Report

Mr. Longhi, CFO

XI. Executive Director's Report

Ms. Backmon, Executive Director

- A. CMAQ/RSTP Reallocation Request for Fairfax County
- XII. Chairman's Comments

Closed Session

XIII. Adjournment

Correspondence

- City of Manassas 30% Funding Determination Response
- City of Manassas Park 30% Funding Determination Response
- VDOT SYIP Public Hearing Notice

Next Meeting: May 12, 2016–7:00 pm

Northern Virginia Transportation Authority 3040 Williams Drive (Suite 200) Fairfax, VA 22031 www.TheNovaAuthority.org