

Northern Virginia Transportation Authority

703-642-0700; www.thenovaauthority.org

AGENDA

Thursday, January 14, 2010

7:30 p.m.

at

Fairfax City Hall

10455 Armstrong Street, Rooms 111 A & B
Fairfax, Virginia 22030

1. **Call to Order**.....Chairman Nohe
2. **Roll Call**
3. **Approval of the Minutes of the November 12, 2009, Meeting**
4. **Public Comment**
5. **Action Items**
 - A. Report of the Nominating Committee; Election of Officers
 - B. Acceptance of FY 2009 Audit
 - C. Approval of Composition of Planning Coordination Advisory Committee
 - D. Approval of Scope of Work for TransAction 2040 Study
 - E. Approval of 2010 NVTA Work Program and Meeting Schedule
 - F. Endorsement of Testimony for CTB Public Hearing
 - G. Approval of Amendment to NVTA Bylaws
 - H. Approval to Reallocate RSTP Funds for Prince William County
6. **Information Items**
 - A. Update on I-95/395 HOT Lanes Project
 - B. Update on I-66 Projects and Studies
 - C. Update on TIP/CLRP
 - D. Update on TIP Amendments
 - E. Update on Air Quality and Climate Change
7. **Other Business**
8. **Adjournment**

NEXT MEETING:

February 11, 2010 – 5:30 p.m.

**Joint Meeting with the Northern Virginia Transportation Commission
Conference Room 3W
General Assembly Building
Richmond, Virginia 23219**