



The Authority  
for Transportation in Northern Virginia

**AGENDA**  
**Thursday, April 10, 2008**  
**7:30 pm**  
**Fairfax City Hall**  
**10455 Armstrong Street**  
**Fairfax, Virginia**

- I. Call to Order** Chairman Zimmerman
- II. Roll Call** Clerk (Nicolette Driggers)
- III. Minutes of the January 10, 2008 Meeting**
- Minutes of February 7, 2008 Meeting**
- Minutes of March 6, 2008 Meeting**
- Recommended Action: Approval**

**Action Items**

- IV. Approval of “Statement of Principles” to Guide NVTA Advocacy for Regional Transportation Funding** Mr. Biesiadny
- V. Approval of Amendment to Agreement with VDOT For Initial Start-up Costs** Mr. Biesiadny
- VI. Approval of Letter to Secretary of Transportation With Respect to NVTA Administrative Costs** Mr. York  
Chairman, Finance Committee
- VII. Approval of Letter to Secretary of Transportation With Respect to I-95/395 HOT Lanes Project** Mr. Biesiadny
- VIII. Approval of Contract for Liability Insurance** Mr. Mason

**Discussion Items**

- IX. “Piece of Your Commute” Outreach Campaign** Mr. Nohe
- X. VDOT Update**
- A. I-66 Shoulder Lanes** Mr. Dittbemer, VDOT
- XI. DRPT Update**
- A. Statewide Transit Plan** Mr. Hill

**XII. Refund Process** Mr. Mason

**Information Items**

**XIII. Update on TIP/CLRP Development** Mr. Biesiadny

**XIV. Update on Air Quality** Mr. Biesiadny

**XV. Update on Ozone Action Ride Free** Mr. Biesiadny

**XVI. I-95/395 HOT Lanes Transit Inputs** Mr. Biesiadny

**XVII. Update on Start-up Costs for FY08** Mr. Mason

**XVIII. Executive Director's Report** Mr. Mason

**XIX. Correspondence**

- A. Letter to Governor Kaine – Update on NVTA
- B. Letter to General Assembly Delegation – Update on NVTA
- C. Letter to Senator Whipple – Welcome to Authority
- D. Letter to Deputy Secretary of Transportation Barbara Reese – Vehicle Inspection Fee
- E. Update on Transportation Revenues and Program Impacts
- F. Resolution 20-08 – Cessation of Taxes and Fees
- G. Letter to Governor – Resolution 21-08
- H. Letter to Governor Kaine – SB 451 (Town Representation)
- I. “Close to Home” article by Chairman Zimmerman and Vice Chairman Nohe
- J. Memorandum to Inspection Station Managers on Refunding Process
- K. NVTC Resolution #2100 – Urging General Assembly to Take Prompt Action to Provide Transportation Funding
- L. Letter to Governor, et. al. from PRTC Urging Funding

**Adjournment**

**XX. Adjournment** Chairman Zimmerman

**Next Meeting: May 8, 2008**

Fairfax City Hall – 7:30 pm  
Fairfax, Virginia

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