



The Authority
for Transportation in Northern Virginia

AGENDA
Thursday, May 8, 2008
7:30 pm
Fairfax City Hall
Fairfax, Virginia

- I. **Call to Order** Chairman Zimmerman
- II. **Roll Call** Clerk
- III. **Approval of Minutes of the April 10 Meeting**

Action Items

- IV. **Approval of Testimony for CTB Hearing** Ms. Ashby/Mr. Foster
- V. **Approval of Revised Meetings Calendar for CY2008** Mr. Mason
- VI. **Approval of Audit Policy** Mr. Mason
- VII. **Confirmation of Appointment to VTrans Update Study** Mr. Mason

Added Action Item

- Approval of Letters Expressing Appreciation to Governor Kaine,
Senator Warner, and Congressman Wolf for Their Efforts on
Rail to Dulles** Mr. Mason

Discussion Items

- VIII. **Update on General Assembly and Advocacy Activities** Ms. Ashby
- IX. **Update on Six Year Program** Ms. Ashby/Ms. Massie
- X. **Guidance/Assumptions for FY09 Budget** Mr. Mason
- XI. **Proposed Changes to NVTB Bylaws** Mr. Mason
- XII. **VDOT Update**

XIII. DRPT Update

A. Virginia Statewide Rail Plan Mr. Hill

XIV. Update on Refund Process Mr. Mason

Information Items

XV. TIP/CLRP Update Ms. Ashby

XVI. Air Quality Update Ms. Ashby

XVII. Ozone Action Free Ride Program Update Ms. Ashby

XVIII. Status of Major Transportation Studies and Projects in Northern Virginia

XIX. Executive Director's Report Mr. Mason

XX. Correspondence

- A. DRPT memorandum on Performance Review Program
- B. Letter from Governor Kaine – Response to NVTA letters on transportation funding and town representative
- C. Virginia Transit Association letter urging support for transit funding
- D. NVTA letter to Virginia Chamber of Commerce in support of Ad Hoc Business Coalition's funding advocacy
- E. Amendment to the September 27, 2007, MOU for Transportation Planning in Northern Virginia by the NVTA [Extends VDOT financial assistance to June 30, 2008]

Adjournment

XXI. Adjournment

Next Meeting: June 12, 2008

Fairfax City Hall – 7:30 pm
Fairfax, Virginia

**Northern Virginia Transportation Authority
4031 University Drive (Ste 200)
Fairfax, Virginia 22030
www.TheNovaAuthority.org**