



The Authority
for Transportation in Northern Virginia

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
AGENDA
September 11, 2008

7:30 pm
Fairfax City Hall

- I. Call to Order** Chairman Zimmerman
- II. Roll Call** Clerk (Pam Martin)
- III. Minutes of the July 10, 2008 Meeting**

Action Items

- IV. Approval of Resolution on Reduction in NVTA Operating Activities** Mr. Biesiadny
- V. Approval of Resolution Authorizing the Chairman and Vice Chairman to Sign Checks on Behalf of NVTA** Mr. Mason
- VI. Approval of Resolution Expressing Appreciation to Jurisdictions, Agencies and Staff** Mr. Mason
- VII. Approval of Letter on I-66 Transit/TDM Study** Mr. Biesiadny
- VIII. Approval of Reallocation of RSTP Funding** Mr. Biesiadny
- IX. Approval of Testimony for CTB's Fall Transportation Meeting** Mr. Biesiadny

Discussion Items

- X. Closing of NVTA Office** Mr. Mason
- XI. Status of Refund Process** Mr. Mason
- XII. Initial Discussion of 2009 Legislative Program** Mr. Biesiadny

Information Items

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

- XIV. Update on TIP Amendments** Mr. Biesiadny
- XV. Update on Air Quality** Mr. Biesiadny
- XVI. Update on VTrans 2035** Mr. Biesiadny
- XVII. NVTA Financial Status** Mr. Mason
- XVIII. Status of Major Transportation Studies and Projects in Northern Virginia**
- XIX. Correspondence**
- A. Finance Committee Summary Minutes – July 10, 2008 (Draft)
 - B. Letter to Senator Harry Reid in support of dedicated funding for WMATA
 - C. Letter from Morteza Salehi, District Administrator, VDOT, noting that NVTA’s list of potential FY08 bonus obligation projects will be submitted to VDOT Programming Division.

Adjournment

XX. Adjournment

Next Meeting: Proposed: December 11, 2008

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Fairfax, Virginia

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