

# Northern Virginia Transportation Authority

703-642-0700; [www.thenovaauthority.org](http://www.thenovaauthority.org)

## AGENDA

Thursday, September 27, 2007

6:00 p.m.

at

Northern Virginia Regional Commission

3060 Williams Drive, Suite 510

Fairfax, Virginia 22031

1. **Call to Order**.....Chairman Zimmerman
2. **Roll Call**
3. **Approval of the Minutes of the July 12, 2007, Meeting**
4. **Update on Implementation of HB 3202**...Tom Biesiadny, Chairman, Jur. Agen.Coord. Comm.  
Members of Working Groups
5. **Action Items – Related to HB 3202** .....Members of Working Groups
  - A. Approval of MOU with Commonwealth for Collection of Taxes and Fees
    - Initial Vehicle Registration Fee
    - Annual Vehicle Registration Fee
    - Sales and Use Tax on Vehicle Repairs
    - Safety Inspection Fee
    - Motor Vehicle Rental Fee
  - B. Approval of MOUs with Jurisdictions for Collection of Transient Occupancy Tax and Clerks Of Court for Collection of the Congestion Relief Fee
  - C. Approval of Collection Guidelines for Seven Taxes and Fees
  - D. Approval of Amendment to MOU with Commonwealth and NVRC to Provide Short Term Funding for NVTA
  - E. Approval to Pay Outstanding Bills
  - F. Approval of Procedures to Pay Future Bills, including MOU with Arlington Treasurer
  - G. Approval of Schedule and Call for Projects for NVTA Six Year Program
  - H. Approval of Financial Management Contract
8. **Administrative Items** *Juris. Agency Coord. Comm. members will be available to answer questions*
  - A. Approval of Revision to Submission Date for CMAQ/RSTP Applications
  - B. Approval to Reallocate RSTP Funds for Arlington County and CMAQ Funds for Loudoun County
9. **Discussion Items**
  - A. Presentation: I-95/395 HOT Lanes Project.....VDOT & DRPT Staff
  - B. Initial Review of 2008 Legislative Program Suggestions.....Tom Biesiadny

10. **Information Items** *Juris. Agency Coord. Comm. members will be available to answer any questions*
  - A. FAMPO Request for Allocation of Transit Funds
  - B. TIP/CLRP Development
  - C. TIP Amendments
  - D. Air Quality

11. **Other Business**

12. **Adjournment**

**NEXT MEETING: November 8, 2007**

Location – To be determined