

Northern Virginia Transportation Authority

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AGENDA

Thursday, January 31, 2013

3p.m.

General Assembly Building
1000 Bank Street
Richmond, VA. 23219
Senate Leadership Conf. Rm., 6th Floor
General Assembly Building

1. **Call to Order**.....Chairman Nohe
2. **Roll Call**
3. **Approval of the Minutes of the November 8, 2012, Meeting**
4. **Action Items**
 - A. Approval of the Nominating Committee's Recommendations for Officers
 - B. Approval of the Termination of Virtual Services Agreement with the Innovation Center
 - C. Approval of Response Letter to VDOT's Study to Evaluate Significant Transportation Projects
5. **Other Business**
 - A. Transportation Legislative Update
6. **Adjournment**

NEXT MEETING:

May 23, 2013 – 6:00 p.m.
Northern Virginia Regional Commission
3060 Williams Drive, Suite 510
Fairfax, Virginia 22031