

# Northern Virginia Transportation Authority

[www.thenovaauthority.org](http://www.thenovaauthority.org)

## AGENDA

**Thursday, January 12, 2012**

**7:30 p.m.**

Fairfax City Hall

10455 Armstrong Street – Rooms 111A & B

Fairfax, Virginia 22030

1. **Call to Order**.....Chairman Nohe
2. **Roll Call**
3. **Approval of the Minutes of the July 14, 2011, Meeting**
4. **Action Items**
  - A. Approval of FY 2013-FY 2018 CMAQ/RSTP Recommendations
  - B. Approval of the 2012 Work Program and Meeting Schedule
  - C. Approval of JACC Chairman and Vice-Chairman
  - D. Appoint Town Representative
5. **Discussion Items**
  - A. TransAction 2040 Update
  - B. Lawsuit-Kelly A. Gourlay v. NVTA et al.
6. **Information Items**
  - A. Update on the TIP Amendments
  - B. Update on I-95 HOT Lanes Project
  - C. Update on I-66 Projects and Studies
  - D. Update on the TIP/CLRP
  - E. Update on Air Quality and Climate Change Initiatives
7. **Other Business**
8. **Adjournment**

### NEXT MEETING:

February 9, 2012 – 5:30 p.m.

General Assembly Building

901 East Broad Street, Conference Room 3 West

Richmond, Virginia 23219