

# Northern Virginia Transportation Authority

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

## AGENDA

**Thursday, January 13, 2011**

**7:30 p.m.**

Fairfax City Hall  
10455 Armstrong Street, Rooms 111 A & B  
Fairfax, Virginia 22030

1. **Call to Order**.....Chairman Nohe
2. **Roll Call**
3. **Approval of the Minutes of the November 18, 2010, Meeting**
4. **Public Comment Period**
5. **Report of Nominating Committee and Election of Officers**
6. **Action Items**
  - A. Approval of CY 2011 Work Program and Meeting Schedule
  - B. Approval of Comments on I-66 Inside the Beltway Multimodal Study Scope of Work
  - C. Approval of Additional Project Priorities for Funding Identified in the VDOT Audit
  - D. Approval to Extend Virtual Office Lease
7. **Discussion Item**
  - A. Discussion of Governor's Transportation Proposals
8. **Information Items**
  - A. Update on Governor's Transportation Conference
  - B. Update on Government Reform Commission
  - C. Update on CTB Action of Herndon Hybrid Vehicles
  - D. Update on TransAction 2040
  - E. Update on I-95/395 HOT Lanes Project
  - F. Update on I-66 Projects and Studies
  - G. Update on TIGER Grants
  - H. Update on Air Quality and Climate Change
  - I. Update on the TIP/CLRP
9. **Other Business**
10. **Adjournment**

### NEXT MEETING:

**February 3, 2011 – 5:30 p.m. – Pending Approval of Item 6.A.  
General Assembly Building  
901 East Broad Street – Conference Room \_\_\_  
Richmond, Virginia 23219**