

Northern Virginia Transportation Authority

703-642-0700; www.thenovaauthority.org

AGENDA

Thursday, May 13, 2010

7:30 p.m.

at

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 January 14, 2010, Meeting**
4. **Action Items**
 - A. Approval to Reallocate ARRA Funds for Loudoun and Prince William Counties
 - B. Approval to Reallocate CMAQ Funds for Loudoun County
 - C. Approval to Reallocate CMAQ and RSTP Funds for Fairfax County
 - D. Approval of Six Year Program Testimony
 - E. Approval of Adjustments to the FY 2011 RSTP Program
5. **Discussion Items**
 - A. Update on the 2010 General Assembly Session
 - B. Update on TIP/CLRP, including Financial Analysis Update
6. **Information Items**
 - A. Update on TransAction 2040
 - B. Update on I-95/395 HOT Lanes Project
 - C. Update on I-66 Projects and Studies
 - D. Update on TIGER Grants
 - E. Update on TIP Amendments
 - F. Update on Air Quality and Climate Change
 - G. Update on Virginia Association of Metropolitan Planning Organizations
7. **Other Business**
8. **Adjournment**

NEXT MEETING:

July 8, 2010 – 7:30 p.m.

Fairfax City Hall

10455 Armstrong Street

Fairfax, Virginia 22030