

Northern Virginia Transportation Authority

703-642-0700; www.thenovaauthority.org

AGENDA

Thursday, November 12, 2009

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 May 14, 2009, Meeting**
4. **Appointment of Nominating Committee for 2010 Officers**..... Chairman Nohe
5. **Presentation Items**
 - A. I-66 Transit TDM Study
 - B. VTrans 2035
6. **Action Items**
 - A. Approval of FY 2011 CMAQ/RSTP Program Recommendations
 - B. Approval to Reallocate Loudoun County Economic Stimulus RSTP Funds
 - C. Approval of 2010 Legislative Program
 - D. Approval of ByLaws Change
 - E. Approval of Virtual Office Lease Extension
 - F. Appointment of Member to Council of Counsels
 - G. Approval of CMAQ/RSTP Reallocation Requests – Loudoun and Prince William Counties
 - H. Approval of Funding for Vanpool Program Design Study
7. **Discussion and Action Items**
 - A. CTB Testimony
8. **Discussion Items**
 - A. Discussion of Scope of Work for TransAction 2040 Study
 - B. 2010 NVTA Work Program and Meeting Schedule
9. **Information Items**
 - A. Information on Formation of Virginia Metropolitan Planning Organization (VAMPO)
 - B. Update on I-95/395 HOT Lanes Project
 - C. Update on I-66 Projects and Studies
 - D. Update on TIP/CLRP, including Financial Analysis Update
 - E. Update on TIP Amendments
 - F. Update on Air Quality and Climate Change
 - G. Update on Federal Surface Transportation Program Authorization

10. **Adjournment**

NEXT MEETING: January 14, 2010

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