

# Northern Virginia Transportation Authority

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

## AGENDA

**Thursday, November 18, 2010**

**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 July 8, 2010, Meeting**
4. **Public Comment Period**
5. **Action Items**
  - A. Approval of FY 2012 CMAQ/RSTP Recommendations
  - B. Approval of 2011 Legislative Program
  - C. Approval of Comments on Government Reform Commission Recommendations
  - D. Approval of Projects for Funding Identified in the VDOT Audit
  - E. Approval to Letter Regarding I-66 Multi-Modal NEPA Study
  - F. Approval to Letter to CTB Regarding Northern Virginia CMAQ Projects
  - G. Approval of January 2011 Meeting Date and Discussion of CY 2011 Work Program
  - H. Approval of Testimony for Fall CTB Public Hearings (if held)
6. **Discussion Item**
  - A. Discussion of NVTA Statement for Virginia Transportation Conference
7. **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 Air Quality and Climate Change
  - F. Update on the TIP/CLRP
  - G. Update on TIP Amendments
8. **Appointment of Nominating Committee for 2011 Officers**..... Chairman Nohe
9. **Other Business**
10. **Adjournment**

### NEXT MEETING:

**January 13, 2011 – 7:30 p.m. – Pending Approval of Item 5G**

**Fairfax City Hall**

**10455 Armstrong Street**

**Fairfax, Virginia 22030**