

Northern Virginia Transportation Authority

www.thenovaauthority.org

AGENDA

Thursday, November 8, 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 May 10, 2012, Meeting**
4. **Action Items**
 - A. Endorsement of ECTF Report
 - B. Adoption of TransAction 2040
 - C. Approval of FY19 CMAQ/RSTP Allocations
 - D. Approval of 2013 Legislative Program
 - E. Approval of CY 2013 Work Program and Meeting Schedule
 - F. Approval of NVTA Domain Name
 - G. Establish Nominating Committee for 2013 NVTA Officers
5. **Discussion Items**
 - A. FY2014-2019 SYIP Testimony
6. **Information Items**
 - A. Update on VTrans 2035
 - B. Update on I-95 Express Lanes Project
 - C. Update on I-66 Projects and Studies
 - D. Update on the SUPERNOVA Study
 - E. Update on Air Quality and Climate Change Initiatives
7. **Other Business**
8. **Adjournment**

NEXT MEETING:

January 24, 2013 – 6:00 p.m.

Northern Virginia Regional Commission

3060 Williams Drive, Suite 510

Fairfax, Virginia 22031

