



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, January 22, 2015
6:00 pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

Public Comment

[6:00pm]

Annual Organizational Meeting

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the December 11, 2014 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. HB 599 Rating and Evaluation Study**
Deputy District Administrator Rene'e Hamilton

Action Items

- V. Election of Chairman and Vice-Chairman for Calendar Year 2015**
Nominating Committee
- VI. Appointment of Town's Representative to the NVTA for Calendar Year 2015**
Chairman Nohe
- VII. Approval of the NVTA Calendar Year 2015 Work Program**
Ms. Backmon, Executive Director
Recommended action: Approval of the NVTA CY2015 Work Program
- VIII. Approval of TransAction 2040 Amendment Recommendation**
Ms. Backmon, Executive Director
Recommended action: Approval of TransAction 2040 Amendment Recommendation

- IX. Approval of CMAQ/RSTP Reallocation Request for Fairfax County**
Mr. Holloman, Vice Chair, JACC
Recommended action: Approval of CMAQ/RSTP Reallocation Request

Discussion/Information

- X. 2015 General Assembly Session Update** Ms. Backmon, Executive Director
- XI. Planning Coordination Advisory Committee Report**
Mayor Foreman, Chair, PCAC
- XII. Technical Advisory Committee Report** Mr. Boice, Chair, TAC
- XIII. CMAQ/RSTP Reallocation Request** Mr. Holloman, Vice Chair, JACC
- XIV. Finance Committee Report** Chairman York, Chair, Finance Committee
- XV. Monthly Revenue Report** Mr. Longhi, CFO
- XVI. Operating Budget Report** Mr. Longhi, CFO
- XVII. Financial Working Group Report** Mayor Euille, Chair, FWG
- XVIII. Project Implementation Working Group Report** Chairman Nohe, Chair, PIWG
- XIX. Executive Director's Report** Ms. Backmon, Executive Director
- XX. Chairman's Comments**

Closed Session

- XXI. Adjournment**

Correspondence Section

- City of Alexandria 30% Funds Determination Letter
- Route 28 Corridor Safety and Operations Study Comments from Mr. Scheufler
- City of Fairfax 30% Funds Determination Letter
- FOIA Guide For Members Public Bodies – Annual Notification

Next Meeting: February 26, 2015 – 6:00 pm
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www.TheNovaAuthority.org