



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Friday, October 24, 2014

9:45 AM

**Historic Blenheim
3610 Old Lee Highway
Fairfax, Virginia 22030**

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk

Action Items

- III. Resolution Supplementing and Amending a Prior Resolution of the Northern Virginia Transportation Authority that Authorized the Issuance of Certain Bonds**
Chairman York, Chair, Finance Committee
Recommended action: Approval of Resolution
- IV. Acceptance of Northern Virginia Transportation Authority Financial and Compliance Reports – Year Ended June 30, 2014**
Mr. Longhi, CFO
Recommended action: Acceptance of Reports
- V. Adjournment**

Work Session

- I. Long Term Benefits Discussion** Ms. Backmon, Executive Director
- II. Update on the Process to Amend TransAction 2040**
Ms. Backmon, Executive Director

Next Meeting: November 13, 2014 – 7:00 pm

NEW ADDRESS

**Northern Virginia Transportation Authority
3040 Williams Drive (Suite 200)
Fairfax, VA 22031**

www.TheNovaAuthority.org