



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**Wednesday, March 25, 2015**  
**Start Time: Immediately After the End of the Public Hearing**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the February 26, 2015 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Action Item**

- IV. Project Agreement for City of Alexandria–Regional Funding 510-14-030-1-08**  
*Recommended action: Approval of Project Agreement*

**Discussion/Information**

- V. 2015 General Assembly Update** Ms. Dominguez, Chair, JACC
- VI. Update on Additional CMAQ/RSTP Fund Allocations**  
Ms. Dominguez, Chair, JACC
- VII. Planning Coordination Advisory Committee Report**  
Mayor Foreman, Chair, PCAC
- VIII. Technical Advisory Committee Report** Mr. Boice, Chair, TAC
- IX. Monthly Revenue Report** Mr. Longhi, CFO
- X. Operating Budget Report** Mr. Longhi, CFO
- XI. Executive Director’s Report** Ms. Backmon, Executive Director
- XII. Chairman’s Comments**

**Closed Session**

**XIII. Adjournment**

**Correspondence Section**

- City of Fairfax 30% Funds Determination Letter

**Next Meeting: April 23, 2015 – 6:00 pm**

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