

Northern Virginia Transportation Authority

REVISED AGENDA

January 12, 2006

7:30 p.m.

Northern Virginia Regional Commission
3060 Williams Drive, Suite 510
Fairfax, Virginia 22031
703-642-0700; www.novaregion.org/novatrans

1. **Call to Order**David Snyder, Chairman
2. **Roll Call** (7:31 PM)
3. **Approval of the Minutes of the December Meeting** (6:32 PM)
4. **Action Items** (7:35 PM)
 - A. Approval of TransAction 2030 Materials Jana Lynott & Rick Canizales
 - B. Approval of Letter on I-95/395 HOT Lanes Proposal
 - C. Approval of Calendar Year 2006 Work Program
5. **Discussion Items** (8:35 PM)
 - A. 2006 General Assembly Session (including summary of transportation study commissions and Governor's budget proposal)
 - B. February 9 Meeting: This will be a joint meeting with NVTC at 5:00 p.m. in the General Assembly Building
6. **Information Item** (9:00 PM) *Interim Technical Committee will be available to answer any questions*
Update on TIP Amendments
7. **Other Business** (9:10 PM)
8. **Adjournment**.....David Snyder, Chairman

Parking is available in the surface lot next to our building (immediate left; parallel to Rt. 50) and in the lot in front of the building. (There is no through drive connecting these two parking lots.) If the parking garage gate is open, you may park in non-reserved spots. However, building access will be through the front door only. Evening parking may also be available in front of our "sister building", 3040 Williams Drive, next door.