

Northern Virginia Transportation Authority

AGENDA

July 8, 2004

7:30 p.m.

Northern Virginia Regional Commission
7535 Little River Turnpike, Suite 100
Annandale, Virginia 22003

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the May 13, 2004, Meeting
4. Nominating Committee Report.....David Snyder, Committee Chair
5. Election of Officers
6. Adoption of FY 2005 Meeting Schedule
7. Presentation: HOT Lane Proposals for I-95/395Clark – Shirley – Koch; and Fluor Virginia
8. Presentation: Metro Matters CampaignShiva Pant, WMATA
9. Interim Technical Committee Reports..... Tom Biesiadny, Committee Chair
 - Report on the I-66 Alternatives Study
 - Report on Preparation of Draft Pre-allocation Testimony
 - Report on VDOT's Six Year Transportation Program
 - Report on TIP and CLRP
 - Discussion of TIP Amendment
 - Report on Air Quality
 - Report on TEA-21 Reauthorization
 - Report on VTRANS Study
10. Other Business
11. AdjournmentChairman