

Northern Virginia Transportation Authority

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AGENDA

Friday, March 8, 2013

9:00 a.m.

Northern Virginia Regional Commission
3060 Williams Drive, Suite 510
Fairfax, Virginia 22031

1. **Call to Order**.....Chairman Nohe
2. **Roll Call**
3. **Approval of the Minutes of the November 8, 2012 and the January 31, 2013, Meetings**
4. **Action Items**
 - A. Approval of the Nominating Committee's Recommendations of Officers
 - B. Approval of Town Appointee
 - C. Approval of City of Fairfax RSTP Transfer Request
5. **Discussion Items/Action Items**
 - A. Update on the Legislative Session
 - B. Transportation Funding Package
 - 5.B.1. Technical Amendment Recommendations
 - 5.B.2. Implementation/Working Groups
6. **Other Business**
7. **Adjournment**

NEXT MEETING:

May 23, 2013 – 6:00 p.m.

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