

Northern Virginia Transportation Authority

www.thenovaauthority.org

AGENDA

Thursday, May 23, 2013

5:30 p.m.

3060 Williams Drive, Suite 510

Fairfax, Virginia 22031

1. **Call to Order.....Chairman Nohe**
2. **Roll Call**
3. **Approval of the Minutes of the April 25, 2013 Meeting**
4. **Approval of Fairfax County Reallocation Request**
5. **Approval of NVTA Six Year Program (FY14-19) Testimony**
6. **Discussion/Action Items**
 - A. **HB 2313 Update**
 - i. **Working Group Updates**
 1. **Project Implementation**
 - a. **Authorization to Release FY2014 Projects for Public Open House**
 2. **Organizational**
 - a. **Approval of CY2013 Revised Meeting Schedule**
 - b. **Approval of June 20th NVTA Meeting**
 3. **Public Outreach**
 - a. **Approval of Location of June 20th Open House**
 4. **Financial**
 5. **Legal**
 - B. **Member Alternates to the Authority**
7. **Other Business**
8. **Adjournment**