



The Authority
for Transportation in Northern Virginia

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

AGENDA

June 12, 2008

7:30 pm
Fairfax City Hall

- I. Call to Order Chairman Zimmerman
- II. Roll Call Clerk (Pam Martin)
- III. Minutes of the May 8, 2008 Meeting

Action Items

- IV. Approval of Revised Bylaws Mr. Biesiadny
- V. Approval of FY09 Operating Budget Options Mr. Longhi
- VI. Approval of Loudoun County Request for Transfer of CMAQ Funding
Mr. Biesiadny
- VII. Appointment of Nominating Committees Chairman Zimmerman
 - A. FY09 Officers
 - B. Appointment of Town Representative to NVTA

Discussion Items

- VIII. Update on General Assembly Activities Mr. Biesiadny
- IX. Update on Outreach Activities Mr. Nohe
- X. VDOT Update
 - A. Capital Beltway Southside Mobility Study Mr. Salehi
- XI. DRPT Update Mr. Hill

Information Items

- XII. TIP/CLRP Update Mr. Biesiadny
- XIII. TIP Amendments Mr. Biesiadny

- XIV. Air Quality Update** Mr. Biesiadny
- XV. Refund Status** Mr. Longhi
- XVI. Executive Director's Report** Mr. Mason
- XVII. Correspondence**
- A. Town Association of Northern Virginia – Town Non-Voting Member of NVTA
 - B. NVTA Letter to Governor – Appreciation for Rail to Dulles Efforts
 - C. NVTA Letter to Congressional Delegation – Appreciation for Rail to Dulles Efforts

Adjournment

XVIII. Adjournment

Next Meeting: July 10, 2008

George Mason High School
Falls Church, Virginia

Northern Virginia Transportation Authority
4031 University Drive (Ste 200)
Fairfax, Virginia 22030
www.TheNovaAuthority.org