

Northern Virginia Transportation Authority

AGENDA

Thursday, September 14, 2006

7:30 p.m.

at

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 June Meeting** (7:32 PM)
4. **Dialog with Legislators** (7:35 PM)
Delegates David Albo and Thomas Davis Rust requested an opportunity to speak with us and we have reached out to other members of the Northern Virginia Delegation of the General Assembly
 - A. 2006 General Assembly Activities
 - B. Initial Discussion of 2007 Legislative Program
5. **Adoption of TransAction 2030 Resolution and Finalize Details for TransAction 2030 News Conference** (8:05 PM)
6. **Nominating Committee Report** (8:35 PM)Margi Vanderhye, Committee Chairman
7. **Election of Officers** (8:45 PM)
8. **Consent Agenda** (8:55 PM)
 - A. Approval to Reallocate Arlington County RSTP Funding
 - B. Approval of CMAQ/RSTP Submission Deadline
9. **Discussion Items** (9:05 PM)
 - A. Approval of Position on FAMPO's Request to Reallocate Federal Transit Funds
 - B. TPB Effort on Transportation and Land Use
10. **Information Items** (9:25 PM) *Interim Technical Committee will be available to answer any questions*
 - A. Northern Virginia Submission for CLRP Financial Analysis
 - B. Northern Virginia Submission for VTrans Performance Report
 - C. TIP and CLRP
 - D. Update on Air Quality
 - E. TIP Amendments
11. **Other Business** (9:30 PM)
NVTA Meeting Schedule..... Scott York
12. **Adjournment**..... 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.) Parking may also be available in front of our "sister building" next door at 3040 Williams Drive. If the parking garage gate is open, you may park in non-reserved spots. However, building access will be through the front door only.