

Northern Virginia Transportation Authority

AGENDA

December 8, 2005

6:30 PM

**Please Note the Earlier
Starting Time**

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** (6:31 PM)
3. **Approval of the Minutes of the October Meeting** (6:32 PM)
4. **Action Items** (6:35 PM)
 - A. Approval of Legislative Program Tom Biesiadny
 - B. Approval of Letter on I-95/395 HOT Lanes Proposal Tom Biesiadny
5. **Discussion/ Information Items** (7:00 PM)
 - A. Discussion of Calendar Year 2006 Work Program Tom Biesiadny
 - B. TIP Amendments Tom Biesiadny
6. **Other Business** (7:20 PM)
7. **Presentation: TransAction 2030** (7:30 PM) Project Staff

There will be a joint presentation of the TransAction 2030 Plan with the Northern Virginia Regional Commission.
8. **Adjournment**.....David Snyder, Chairman

Next Meetings Scheduled: December 6 TransAction 2030 Public Hearing

January 12, 2006: Regular NVTA meeting, 7:30 p.m.