

Northern Virginia Transportation Authority

AGENDA

July 28, 2005

6:30 PM

Please Note Date & Time Change

Northern Virginia Regional Commission
7535 Little River Turnpike, Suite 100
Annandale, Virginia 22003
703-642-0700; www.novaregion.org/novatrans

NOTE: THE MEETING WILL START PROMPTLY AT 6:30 PM

1. Call to Order.....David Snyder, Chairman
2. Roll Call (6:31pm)
3. Approval of the Minutes of the March Meeting (6:32 PM)
Acceptance of Summary of June Information Session
4. Report of Nominating Committee (6:34 PM)
5. Election of Officers for FY06 (6:35 PM)
6. Presentation: TransAction 2030 Survey (6:36 PM)
7. Presentation: VDOT Evaluation of HOV Operations on I-95/395 (6:55 PM)
8. Action Items (7:20 PM)
 - A. Co-sponsorship of Business Transportation Action Collection
 - B. Approval of Submission Deadline for FY 2007 CMAQ and RSTP Projects
 - C. Approval to Reallocate CMAQ and RSTP Funding for Arlington and Fairfax Counties
 - D. Appointment of Tom Biesiadny as NVTA Staff Rep on VTrans 2025 Advisory Committee
9. Consent Agenda (7:26 PM)
 - i. Update on TIP and CLRP
 - ii. Update on TIP Amendments
 - iii. Update on Air Quality
 - iv. Update on TEA-21 Reauthorization
 - v. Resolution No. P06-01
10. Other Business
11. Adjournment.....David Snyder, Chairman

Next Meeting Scheduled: September 8 at 7:30 PM