

Northern Virginia Transportation Authority

AGENDA

June 9, 2005

7:30 p.m.

Northern Virginia Regional Commission
7535 Little River Turnpike, Suite 100
Annandale, Virginia 22003

1. Call to Order.....David Snyder, Chairman
2. Appointment of Nominating Committee David Snyder
Election of officers for FY 2006 will take place at the July 14 meeting.
3. Presentations
 - A. I-495 HOT Lane ProjectTheresa DeFore, VDOT
 - B. I-95/395 HOT Lane Proposals..... Robert L. Trachy, VDOT
 - C. Discussion of Approach to Achieving
A Dedicated Funding Source for Metro Shiva Pant, WMATA
4. Information/Discussion
 - A. Update on Emergency Coordination/Communications David Snyder
 - B. Statewide Candidates' Transportation Positions..... David Snyder
 - C. Population and NVTA Voting StructureJames Van Zee
 - D. VDOT's Award of Planning Grants
See memo from James Van Zee. Mr. Van Zee will be available to answer questions.
5. Interim Technical Committee Reports
See memos from ITC. Tom Biesiadny, Committee Chair, will be available to answer questions.
 - Update on *TransAction 2030*
 - Update on TEA-21 Reauthorization
 - Update on TIP/ CLRP Process
 - Update on TIP Amendments
6. Other Business
7. Adjournment..... Chairman