

# Northern Virginia Transportation Authority

## AGENDA

December 16, 2004

**6:00 p.m. — light supper served  
for Authority members**

Northern Virginia Regional Commission  
7535 Little River Turnpike, Suite 100  
Annandale, Virginia 22003  
703-642-0700; [www.novaregion.org](http://www.novaregion.org)

1. Call to Order .....David Snyder, Chairman
2. Roll Call
3. Approval of the Minutes of the October 14, 2004, Meeting
4. Chairman's Report
5. Interim Technical Committee Report..... Tom Biesiadny, Committee Chair
  - A. Action Items (6:10 – 6:45 p.m.)
    - i. Approval of 2005 Legislative Program
    - ii. Approval of FY 2006 CMAQ/RSTP Recommendations
    - iii. Approval of Public Participation Process for  
Regional Transportation Plan Update .....Rick Canizales and Jana Lynott
    - iv. Approval to Reallocate CMAQ Funds for Prince William County
  - B. Information Items (6:45 – 6:55 p.m.; please refer to documents and ask questions if you  
have any)
    - i. Discussion of Regional Blue Ribbon Panel on Dedicated Funding for Metro
    - ii. Update on TIP and CLRP
    - iii. Discussion of TIP Amendments
    - iv. Report on Air Quality and Proposed Changes to MWAQC Structure
    - v. Update on Hunter Mill Traffic Calming Project
    - vi. Report on TEA-21 Reauthorization
7. Other Business
8. Adjournment .....David Snyder, Chairman

**Next Meeting: January 13, 2005, 7:30 p.m.**