



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, May 12, 2016
7:00 pm
3040 Williams Drive, Suite 200
Fairfax, Virginia 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the April 28, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. Project Evaluation Process for the Draft FY2017 Program**
Ms. Backmon, Executive Director

Action

- V. Approval of the Release of the Draft FY2017 Program Project List for Public Comment**
Chairman Nohe, PPC Chair
Recommended Action: Approval of the Release of the Draft FY2017 Program Project List for Public Comment

Discussion/Information

- VI. TransAction Update** Keith Jasper, Program Coordinator
- VII. Executive Director's Report** Ms. Backmon, Executive Director
- VIII. Chairman's Comments**

Closed Session

IX. Adjournment

Correspondence

- Manassas Park Letter Regarding VRE Parking Expansion

Next Meeting: June 9, 2016– Immediately following Public Hearing

Public Hearing on Draft FY2017 Program

6:00pm Open House

7:00pm Presentation with Public Hearing immediately following

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www.TheNovaAuthority.org**