

REVISED 7.12.16



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**Thursday, July 14, 2016**  
**7:00 pm**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the June 9, 2016 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Consent Agenda**

- IV. Approval of CMAQ/RSTP Transfer Request for Prince William County**
  - A. Approval of RSTP Transfer Request for Fairfax County**

**Action**

- V. Adoption of the FY2017 Program** Ms. Backmon, Executive Director  
*Recommended action: Adoption of the FY2017 Program*
- VI. Adoption of Revised Policy 17 - FY2017 Program First Drawdown Commitment**  
Mr. Longhi, CFO  
*Recommended action: Adoption of Revised Policy 17 – FY2017 Program First Drawdown Commitment*

**Discussion/Information**

- VII. Finance Committee Report** Mayor Parrish, Chairman
- VIII. Planning Coordination Advisory Committee Report** Mayor Foreman, Chairman
- IX. Technical Advisory Committee Report** Mr. Boice, Chairman

- X. **Monthly Revenue Report** Mr. Longhi, CFO
- XI. **Operating Budget Report** Mr. Longhi, CFO
- XII. **Executive Director's Report** Ms. Backmon, Executive Director
- A. Approval of Fairfax County CMAQ/RSTP Reallocation Request**

XIII. **Chairman's Comments**

**Closed Session**

XIV. **Adjournment**

**Correspondence**

- I-66 Inside the Beltway Environmental Scoping Comments from Fairfax County
- Urban Land Institute Support Letter for Falls Church Bikeshare Project

**Next Meeting: September 8, 2016**

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**[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)**