



# Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

Thursday, July 13, 2017

Start Time: Immediately After the End of the Public Hearing

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 8, 2017 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

## Action

- IV. **Approval of Projects for Recommendation to the Commonwealth Transportation Board for Funding with Transform 66 Outside the Beltway Concessionaire Payment** Ms. Backmon, Executive Director  
*Recommended action: Approval of Projects*
- V. **Approval of Memorandum of Agreement for the Transform 66 Outside the Beltway Concessionaire Payment** Mr. Longhi, Chief Financial Officer  
*Recommended action: Approval of MOA*
- VI. **Approval of the CMAQ/RSTP Reallocation Request for Fairfax County** Ms. Backmon, Executive Director  
*Recommended action: Approval of Reallocation*

## Discussion/Information

- VII. **Executive Director's Report** Ms. Backmon, Executive Director
- VIII. **Chairman's Comments**

## Closed Session

- IX. **Adjournment**

## Correspondence

**Next Meeting: September 13, 2017**  
**Northern Virginia Transportation Authority**  
**3040 Williams Drive (Suite 200)**  
**Fairfax, VA 22031**  
**[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)**