

Northern Virginia Transportation Authority

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AGENDA

Thursday, February 3, 2011

5:30 p.m.

General Assembly Building
901 East Broad Street – Conference Room 3 West
Richmond, Virginia 23219

1. **Call to Order**.....Chairman Nohe
2. **Roll Call**
3. **Approval of the Minutes of the January 13, 2011, Meeting**
4. **Discussion and Action Items**
 - A. Review of Legislation Introduced during the 2011 General Assembly Session
 - B. Review of CMAQ/RSTP Program Discussions, Changes and New Requirements
5. **Information Items**
 - A. Update on TransAction 2040
 - B. Update on I-66 Projects and Studies
 - C. Update on the TIP/CLRP
6. **Other Business**
7. **Adjournment**

NEXT MEETING:

Pending Discussion of Item 4.B.

Next Regularly Scheduled Meeting

April 14, 2011 – 7:30 p.m.

Fairfax City Hall

10455 Armstrong Street – Rooms 111A & B

Fairfax, Virginia 22030