

Northern Virginia Transportation Authority

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AGENDA

Thursday, April 14, 2011

7:30 p.m.

Fairfax City Hall

10455 Armstrong Street – Rooms 111A & B

Fairfax, Virginia 22030

1. **Call to Order**.....Chairman Nohe
2. **Roll Call**
3. **Approval of the Minutes of the February 4, 2011, Meeting**
4. **Action Items**
 - A. Approval of FY 2013 to FY 2017 CMAQ/RSTP Recommendations
 - B. Approval of Performance Measures
 - C. Approval of Testimony for CTB Public Hearing on Six Year Improvement Program
 - D. Approval of Acting Jurisdiction and Agency Coordinating Committee Chair
5. **Discussion and Action Items**
 - A. Review of 2011 General Assembly Session
6. **Information Items**
 - A. Update on TransAction 2040 and Review of Project Submissions and Comments Received
 - B. Update on Request to Exchange CMAQ and Enhancement Funds with FAMPO
 - C. Update on I-95 HOT Lanes Project
 - D. Update on I-66 Projects and Studies
 - E. Update on the TIP/CLRP
 - F. Update on Air Quality and Climate Change Initiatives
7. **Other Business**
8. **Adjournment**

NEXT MEETING:

July 14, 2011 – 7:30 p.m.

Fairfax City Hall

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