

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

Projected CY 2008 Monthly Items for Authority¹

- **May 8**
 - Action:
 - Approval of testimony for CTB's Six Year Program public hearing (JACC)
 - Approval of revised calendar for NVTA meeting items (ED)
 - Approval of audit policy (ED)
 - Discussion:
 - Update on General Assembly activities (JACC)
 - Update on NVTA's public outreach/advocacy strategy
 - Development of next NVTA Six Year Program (JACC)
 - Bylaws revision ("first reading") (ED)
 - Assumptions for FY09 budget development (ED)
 - VDOT update (VDOT)
 - DRPT update (DRPT)
 - Information:
 - Refund status (ED)
 - TIP/CLRP (JACC)
 - Air quality (JACC)
 - Ozone Action Free Ride Program (JACC)
 - Executive Director's report (ED)
 - Correspondence (ED)

- **June 12**
 - Action:
 - Appointment of Nominating Committee (Chairman)
 - Appointment of Committee to Recommend Town Representative (Chairman)
 - Approval of Bylaws revision (ED)
 - Approval of Revised Six Year Plan Project Submittal Form, Schedule, and Call for Projects (JACC)
 - Approval of operating budget for FY09 (ED)
 - Discussion:
 - Update on General Assembly activities (JACC)
 - VDOT update (VDOT)
 - ✓ Capital Beltway Southside Mobility Study (R. McDonald)
 - DRPT update (DRPT)
 - Information:
 - TIP/CLRP (JACC)

¹ Assumes funding issue resolved, with effective date of July 1.

- Air quality (JACC)
 - Plan for staffing (ED)
 - BRAC transportation considerations (JACC)
 - Executive Director's report (ED)
 - Correspondence (ED)
- **July 10 (Organizational Meeting)**
 - Public information session on Six Year Plan, Transportation Issues and Legislative Program
 - Action:
 - Election of officers (FY08 Chairman)
[FY09 chairman assumes chair]
 - Appointment of town representative (Chairman)
 - Appointment of TAC and PCAC chairmen (Chairman)
 - Approval of JACC chairman (selected by JACC) (Chairman)
 - Approval of FY 2010 CMAQ/RSTP process and schedule (JACC)
 - Discussion:
 - Bond considerations (CFO – if hired by this time)
 - VDOT update (VDOT)
 - DRPT update (DRPT)
 - Information:
 - TIP/CLRP update (JACC)
 - Air quality (JACC)
 - Status of dedicated funding for Metro (JACC)
 - Executive Director's report (ED)
 - Correspondence (ED)
 - **August** [No meeting scheduled]
 - **September 11**
 - Action:
 - Approval of financial management policy
 - Approval of policy on public records
 - Discussion:
 - Draft testimony for CTB's pre-allocation hearing (JACC)
 - Draft FY2010 update to Six Year Plan (JACC)
 - Initial discussion of 2009 legislative program (JACC)
 - VDOT update (VDOT)
 - DRPT update (DRPT)
 - ✓ I-66 Inside the Beltway Study/Multimodal Study
 - Information:
 - Financials (CFO)
 - Update on bond (CFO)

- TIP/CLRP (JACC)
 - Air quality (JACC)
 - Administrative regulations (ED)
 - Executive Director's report (ED)
 - Correspondence (ED)
- **October 9**
 - Action:
 - FY 2008 audit (ED)
 - Approval of testimony for CTB pre-allocation hearing (JACC)
 - Discussion:
 - Legislative program for 2009 (JACC)
 - VDOT update (VDOT)
 - DRPT update (DRPT)
 - Information:
 - TIP/CLP (JACC)
 - Air quality (JACC)
 - Executive Director's report (ED)
 - Correspondence (ED)
- **November 13**
 - Public hearing:
 - Six Year Program (FY10 – FY15) (JACC)
 - Action:
 - Approval of legislative program for 2009 (JACC)
 - FY 2010 to FY 2015 Six Year Program (JACC)
 - Adoption of FY 2010 CMAQ/RSTP project list (JACC)
 - Discussion:
 - CY 2009 work program and meeting schedule (ED)
 - VDOT update (VDOT)
 - DRPT update (DRPT)
 - Briefing on major regional transportation project or study
 - Information:
 - TIP/CLRP (JACC)
 - Air quality (JACC)
 - Executive Director's report (ED)
 - Correspondence (ED)
- **December 11**
 - Action:
 - Approval of FY 2010 to FY 2015 Six Year Program (JACC)
 - CY 2009 work program and schedule
 - Discussion:

- VDOT update (VDOT)
- DRPT update (DRPT)
- Briefing on a major regional transportation project or study
- Information:
 - Status of NVTA-funded projects (?)
 - TIP/CLRP (JACC)
 - Air quality (JACC)
 - Status of major regional studies (JACC/VDOT)
 - Executive Director's report (ED)
 - Correspondence (ED)