



*The Authority*  
for Transportation in Northern Virginia

## NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

# AGENDA

July 10, 2008

7:00 pm

George Mason High School  
Falls Church, Virginia

- I. Call to Order Chairman Zimmerman
- II. Roll Call Clerk (T. Copeland)
- III. Approval of the Minutes of the June 12 Meeting

### Public Hearing

- IV. Public Comment on Transportation Needs in Northern Virginia

### Action Items

- V. Report of Nominating Committee and Appointment of Town Representative Chairman Zimmerman/Mr. Nohe
- VI. Approval of Project List for Bonus Obligation Funding Mr. Biesiadny
- VII. Approval of Deadline for CMAQ/RSTP Applications Mr. Biesiadny
- VIII. Ratification of Agreement between NVTA and Fairfax County Mr. Biesiadny

### Discussion Items

- IX. Update on General Assembly Activities Mr. Biesiadny
- X. Update on Advocacy Mr. Nohe
- XI. VDOT Update
  - A. Update on VDOT Funding for Northern Virginia Mr. Salehi/Mr. Cuttler
- XII. Transit/Rail Funding Update
  - A. Update on DRPT Funding for Northern Virginia Mr. Hill

- B. Update on WMATA (Metro) Funding and Projects in Northern Virginia  
Mr. Catoe
- C. Update on VRE Funding  
Mr. Zehner
- D. Update on PRTC Funding  
Mr. Harf
- XIII. Closing of NVTA Office** Mr. Mason
- Information Items**
- XIV. Status of Refund Process** Mr. Mason
- XV. NVTA Financial Status** Mr. Mason
- XVI. Update on TIP/CLRP** Mr. Biesiadny
- XVII. TIP Amendments** Mr. Biesiadny
- XVIII. Air Quality Update** Mr. Biesiadny
- XIX. Status of Major Transportation Studies and Projects in Northern Virginia**
- XX. Executive Director's Report** Mr. Mason
- XXI. Correspondence**
- A. Letter from Secretary Homer acknowledging receipt of FY 2009 CMAQ and RSTP projects approved by NVTA

**Adjournment**

- XXII. Adjournment**

**Next Meeting: To Be Determined**

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