

Northern Virginia Transportation Authority The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE Monday, March 28, 2016, 10:00am

Northern Virginia Transportation Authority 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

AGENDA

I. Call to Order/Welcome

Chairman Nohe

<u>Action</u>

II. Approve Summary Notes of November 6 and December 2, 2015 PIWG Meetings

Recommended Action: Approval [with abstentions from those who were not present]

III. Adoption of the 2016 Meeting Calendar

Discussion/Information

IV. FY2017 Program Update

- i. **Project Selection Process**
- ii. Related Policies
- iii. Detailed Schedule
- iv. Public Engagement

V. TransAction Update

- i. Overall Schedule
- ii. Spring Outreach

VI. NVTA Update

Ms. Backmon, Executive Director

Mr. Jasper, Program Coordinator

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<u>Adjournment</u>

VII. Adjourn

Next Meeting: 10:00am, April 18, 2016, NVTA