

PLANNING AND PROGRAMMING COMMITTEE Wednesday, May 4, 2016, 10:00am

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

AGENDA

I. Call to Order/Welcome

Chairman Nohe

Discussion/Information

II. Presentation of draft NVTA Quantitative Scores, Congestion Reduction Relative to Cost Ratios, and Qualitative Considerations Mr. Jasper

III. Approach to Public Comment Ms. Backmon, Executive Director

IV. NVTA Update Ms. Backmon, Executive Director

Action

V. Approve Summary Notes of April 18, 2016 PPC Meeting

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

VI. Approve Recommended Draft FY2017 Program Project List to NVTA for Public Comment

Recommended Action: Recommend NVTA release the draft FY2017 Program Project List for Public Comment

Adjournment

VII. Adjourn

Next Meeting: 10:00am, Tuesday June 28, 2016, NVTA