

## TECHNICAL ADVISORY COMMITTEE Monday, November 22, 2021, 7:00pm 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

(In-person meeting and livestreamed via YouTube)

## AGENDA

| I.    | Call to Order/Welcome                                                                                                                                            | Chair Boice                                       |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
|       | Action                                                                                                                                                           |                                                   |
| II.   | <b>Summary Notes of October 20th, 2021 Meeting</b><br><i>Recommended action: Approve meeting notes</i>                                                           | Chair Boice                                       |
| III.  | Approval of Performance Measure Weightings for<br>the TransAction update<br>Recommended action: Recommend NVTA approval of<br>the Performance Measure Weightings | Dr. Nampoothiri, Senior<br>Transportation Planner |
|       | <b>Discussion/Information</b>                                                                                                                                    |                                                   |
| VI.   | TransAction: Updates on Modeling and Scenario<br>Definitions                                                                                                     | Cambridge Systematics,<br>Inc.                    |
| VII.  | NVTA Updates                                                                                                                                                     | Ms. Monica Backmon,                               |
| VIII. | Member Updates                                                                                                                                                   | CEO                                               |

## <u>Adjournment</u>

IX. Adjourn

## Next Meeting TBD