

### **Northern Virginia Transportation Authority**

The Authority for Transportation in Northern Virginia

#### TECHNICAL ADVISORY COMMITTEE

Wednesday, February 21, 2017, 7:00pm NVTA Office 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

### **AGENDA**

I. Call to Order/Welcome

Chairman Boice

#### Action

II. Approve Summary Notes of September 20, 2017 Meeting

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

III. CY2018 Meeting Schedule Ms. Backmon, Executive Director

Recommended Action: Approval of calendar

IV. CY2018 Chair/Vice Chair Nominations Ms. Backmon, Executive Director Recommended Action: Approval of Chair/Vice Chair Nominees

# **Discussion/Information**

V. FY2018-23 Six Year Program Update Mr. Jasper, Principal,
Transportation Planning & Programming

VI. NVTA Update Ms. Backmon, Executive Director

VII. TAC Vacancies Ms. Backmon, Executive Director

# **Adjournment**

VIII. Adjourn

Next Meeting: March 21, 2018 7:00pm NVTA Office