



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**PLANNING COORDINATION ADVISORY COMMITTEE**  
**Thursday, January 26, 2017, 5:00pm (Note revised date/time)**  
NVTA Office  
3040 Williams Drive, Suite 200  
Fairfax, Virginia 22031

**AGENDA**

- I. Call to Order/Welcome** Chairman Foreman

**Action**

- II. Appoint Chair and Vice-Chair for CY2017**  
*Recommended Action: Appointment of Chair  
and Vice-Chair for CY2017*
- III. Approve Summary Notes of November 17, 2016 Meeting**  
*Recommended Action: Approval [with abstentions  
from those who were not present]*
- IV. CY2017 Meeting Schedule** Ms. Backmon, Executive Director
- V. TransAction: Weighting of Performance Measures** Mr. Jasper  
*Recommended Action: Approval of  
Weightings of TransAction Performance Measures*

**Discussion/Information**

- VI. Development of Six Year Program Framework** Mr. Jasper
- VII. NVTA Update** Ms. Backmon, Executive Director

**Adjournment**

- VIII. Adjourn**

**Next Meeting:**  
**TBD (Suggested: Wednesday, February 22, 2017)**  
**6:30pm NVTA Office**