



TECHNICAL ADVISORY COMMITTEE

Wednesday, January 15, 2025, 7:00 p.m.

Meeting will be held in the 6th Floor Conference Room

The meeting will be livestreamed on [NVTA's YouTube Channel](#)¹

AGENDA

- I. **Call to Order/Welcome** Chair Boice

Action

- II. **Summary Notes of November 20, 2024, Meeting** Chair Boice
Recommended action: Approve meeting notes

- III. **2025 Meeting Calendar** Chair Boice
Recommended action: Approve meeting calendar

- IV. **Policy 30 Update and Recommendation** Mr. Longhi, CFO
Recommended action: Recommend the Authority to approve Policy 30

Discussion/Information

- V. **CY 2025 Transportation Planning and Programming Activities (Verbal Update)** Mr. Jasper, Principal

- VI. **NVTA Update (Verbal Update)** Ms. Backmon, CEO

Adjournment

- VII. **Adjournment**

Next Meeting: TBD

¹ If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Technical Advisory Committee Meetings'](#) webpage.