REVISED - 02.18.14

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

<u>Technical Advisory Committee</u> <u>February 19, 2014 at 7pm</u> <u>NVTA Office – 3050 Williams Drive (Suite 510)</u>

<u>AGENDA</u>

I.	Call to Order/Welcome	Chair Boice
II.	Minutes of the January 15, 2014 Meeting	
III.	Election of Chair for CY2014	
IV.	Proposed Project Evaluation MOEs and Rating Framework	Kanti Srikanth, VDOT
V.	Proposed Nominations for VDOT Evaluation and Rating Study	Ric Canizales, PIWG
VI.	Committee Comments on Proposed Nominations	Chair Boice
VII.	Potential Topic(s) for Committee Focus	All
VIII.	Closing Comments	Chair Boice

Next Meeting

Wednesday, March 19, at 7pm NVTA Office