

# **Northern Virginia Transportation Authority**

The Authority for Transportation in Northern Virginia

# TECHNICAL ADVISORY COMMITTEE Wednesday, December 17, 2014, 7:00pm NVTA Offices 3040 Williams Drive, Suite 200 [NEW LOCATION] Fairfax, Virginia 22031

#### **AGENDA**

I. Call to Order/Welcome

Chairman Boice

II. Meeting Summary of October 15, 2014, Meeting

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

## **Discussion/Information**

III. Presentation of MOEs used in HB599 Rating Study

**VDOT** 

IV. NVTA Update

- Ms. Backmon
- 1. Feedback from Authority Work Session on Long Term Benefit
- 2. Feedback from Governor's Transportation Conference
- 3. Other
- V. 2015 Committee Work Plan
- VI. Election of Chair and Vice-Chair for CY2015
- VII. 2015 Meeting Schedule

## **Adjournment**

VIII. Adjourn

**Next Meeting: January 2015 - TBD**