



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

TECHNICAL ADVISORY COMMITTEE

Wednesday, January 18, 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 November 16, 2016 Meeting**
*Recommended Action: Approval [with abstentions
from those who were not present]*
- III. CY2017 Meeting Schedule** Ms. Backmon, Executive Director
Recommended Action: Approval of Calendar
- IV. CY2017 Chair/Vice Chair Nominations** Ms. Backmon, Executive Director
Recommended Action: Approval of Chair/Vice Chair Nominees
- V. TransAction:
Weightings of Performance Measures** Mr. Jasper, Principal, Transportation
Planning & Programming
*Recommended Action: Approval of
Weightings of TransAction Performance Measures*

Discussion/Information

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

Adjournment

- VIII. Adjourn**

**Next Meeting: February 15, 2017
7:00pm
NVTA Office**