Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE Monday, November 29, 2021, 5:00 p.m. NVTA Office 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

The meeting will be livestreamed on NVTA's YouTube Channel

AGENDA

I. Call to Order/Welcome

Chair

Action

- II. Summary Notes of November 1, 2021, Meeting Recommended action: Approve meeting notes
- III. Approval of Performance Measure Weightings for TransAction Update
 Mr. Jasper, Principal, Planning & Programming
 Recommended action: Recommend NVTA approval of the Performance
 Measure Weightings

Discussion/Information

IV. TransAction: Update on Scenario Definitions

Cambridge Systematics, Inc.

V. NVTA Update

Ms. Backmon, CEO

Adjournment

VI. Adjourn

Next Meeting: TBD