Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE Wednesday, May 3, 2017, 10:30am (note later start time)

Northern Virginia Transportation Authority 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

AGENDA

I. Call to Order/Welcome

Chairman Nohe

Action

II. Approve Summary Notes of March 27, 2017 PPC Meeting

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

III. Six Year Program Framework

Mr. Jasper

Recommended Action: Recommend Approval by NVTA

IV. Date of Public Hearing

Ms. Backmon

Recommended Action: Approval of recommendation to the Authority to authorize July 13, 2017 as the date of the TransAction Update Public Hearing

Discussion/Information

V. TransAction Preview: Baseline Analysis

Mr. Jasper

VI. NVTA Update

Ms. Backmon, Executive Director

Adjournment

VII. Adjourn

Next Meeting: 10:00am, Wednesday May 31, 2017