

PLANNING AND PROGRAMMING COMMITTEE Wednesday, May 31, 2017, 10:00am

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

AGENDA

I. Call to Order/Welcome

Chairman Nohe

Discussion/Information

II. TransAction: Findings and NVTA Staff Recommendations Mr. Jasper

III. NVTA Update Ms. Backmon, Executive Director

Action

IV. Approve Summary Notes of May 3, 2017 PPC Meeting

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

V. Draft TransAction Update

Ms. Backmon

Recommended Action: Approval of recommendation to the Authority to release the Draft TransAction Update for public comment

<u>Adjournment</u>

VI. Adjourn

Next Meeting: 10:00am, Friday September 8, 2017