

Northern Virginia Transportation Authority *The Authority for Transportation in Northern Virginia*

PLANNING AND PROGRAMMING COMMITTEE Friday, September 30, 2016, 10:00am

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 July 1, 2016 PPC Meeting Recommended Action: Approval [with abstentions from those who were not present]

Discussion/Information

III.	Development of the FY2018-23 Six Year	Program Mr. Jasper
IV.	TransAction: Performance Measures	Mr. Jasper
V.	TransAction: Scope Change	Ms. Backmon, Executive Director
VI.	NVTA Update	Ms. Backmon, Executive Director

Adjournment

VII. Adjourn

Next Meetings (suggested): 10:00am, October 24 or 28, 2016, NVTA 10:00am, November 29 or 30, 2016, NVTA