



# Northern Virginia Transportation Authority

*The Authority for Transportation in Northern Virginia*

## PLANNING COORDINATION ADVISORY COMMITTEE

Thursday, March 19, 2015, 6:30pm

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

### AGENDA

I. Call to Order/Welcome Chairman Foreman

II. Summary Notes of the November 20, 2014, December 18, 2014 and February 19, 2015 Meetings

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

### Discussion/Information

III. NVTa Executive Director Report Ms. Backmon, Executive Director

IV. Presentation on the Authority's 2014 Annual Report  
Ms. Backmon, Executive Director

V. TransAction 2040 Update  
Mr. Jasper, Program Coordinator

VI. Review of Committee Structure and Roles and Responsibilities  
Ms. Backmon, Executive Director

VII. Next PCAC Meeting and Draft Agenda Chairman Foreman

### Adjournment

VIII. Adjournment

**Proposed Next Meeting: April 16, 2015 - 6:30 pm**

Northern Virginia Transportation Authority

3040 Williams Drive, Suite 200

Fairfax, VA 22031

**[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)**