



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

PLANNING COORDINATION ADVISORY COMMITTEE

Thursday, May 21, 2015, 6:30pm

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

AGENDA

- I. Call to Order/Welcome Chairman Foreman
- II. **ACTION ITEM: Approve Summary Notes of the November 20, 2014; December 18, 2014; February 19, 2015; and March 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. **Review of Bylaws, Committee Structure, and Roles and Responsibilities**
Ms. Backmon, Executive Director and Bylaws Committee Chairman Hynes
- V. **Next PCAC Meeting and Draft Agenda** Chairman Foreman

Adjournment

- VI. **Adjournment**

Proposed Next Meeting: June 18, 2015 - 6:30 pm

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