



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE
Friday, July 1, 2016, 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. FY2017 Program** Mr. Jasper
- a. **Summary of Public Comments**
 - b. **Technical Advisory Committee Recommendations**
 - c. **Updated NVTA Staff Recommendations**
- III. NVTA Update** Ms. Backmon, Executive Director

Action

- IV. Approve Summary Notes of May 4, 2016 PPC Meeting**
*Recommended Action: Approval [with abstentions
from those who were not present]*
- V. FY2017 Program**
*Recommended Action: Approval of recommendation to the Authority
to adopt the FY2017 Program*
- VI. Draft Revision to Policy 17 – FY2017 Program Drawdown**
*Recommended Action: Approval of recommendation to the Authority
to adopt the revised Policy 17*
- VII. CY2016 Meeting Schedule**
*Recommended Action: Approval of regular meeting schedule
for the remainder of CY2016*

Adjournment

- VIII. Adjourn**

**Next Meeting:
10:00am, TBD, NVTA**