



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE
Monday, January 30, 2017, 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 October 28 and December 5, 2016 PPC Meetings**
Recommended Action: Approval [with abstentions from those who were not present]
- III. TransAction: Weighting of Performance Measures** Mr. Jasper
Recommended Action: Approval of Weightings of TransAction Performance Measures

Discussion/Information

- IV. TransAction: Results of TransAction Tracking Survey** Mr. Jasper
- V. Development of Six Year Program Framework** Mr. Jasper
- VI. NVTA Update** Ms. Backmon, Executive Director

Adjournment

- VII. Adjourn**

Next Meeting:
10:00am, Monday February 27, 2017, NVTA
or
10:00am, Wednesday March 1, 2017, NVTA