AGENDA

I. Call to Order/Welcome

   Chair

   Action

II. CY2020 Meeting Schedule

   Recommended Action: Approval

III. CY2020 Chair/Vice Chair Nominations For Approval by NVTA Chair

   Recommended Action: Approval of Nominations

   Discussion/Information

IV. Summary Notes of May 23, 2018 Meeting

V. New Member Orientation

   Ms. Backmon, Executive Director

VI. FY2020-25 Six Year Program Update

   Mr. Jasper, Principal,
   Transportation Planning & Programming

VII. TransAction Update

   Mr. Jasper, Principal,
   Transportation Planning & Programming

VIII. Transportation Technology Strategic Plan

   Mr. Jasper, Principal,
   Transportation Planning & Programming

IX. NVTA Update

   Ms. Backmon, Executive Director

   Adjournment

X. Adjourn

Next Meeting: March 25, 2020

   7:00pm, NVTA Office
   (Subject to PCAC Action)
Proposed CY2020 Meeting Schedule

(Fourth Wednesdays, 6:30pm or 7:00pm, NVTA Offices)

February 26th
March 25th
April 22nd
May 27th
June 24th
July 22nd
August: No meeting
September 23rd
October 28th
November: TBD
December: TBD
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Notes:
- **Continuation project:** This project has received NVTA funding in previous cycle(s).
- **Modal Components:** This project has receivedchester funding in previous cycle(s)

**Modal Components**
- New or improved pedestrian path/trail
- New or improved bicycle lanes
- New or improved bike facilities
- New or improved bus/MOTI
- Improved access to Metro/TMDK commuter rail
- Access to Park and Ride Facility
- Transportation technology
- New or improved intersection/interchange
- New roadway capacity and/or alignment

First symbol reflects the primary modal component, other symbols denote modal components.
FY2020-2025 Six Year Program  Candidate Projects

Primary Modal Component*

- New or improved roadway capacity and/or alignment
- New or improved intersection/interchange
- Improvement/access to Metrorail/VRE commuter rail
- New or improved bus/BRT facility
- New or improved bicycle facility
- New or improved pedestrian facility

* Most projects feature at least one supporting modal component.

Date: 12/04/2019