

VIRTUAL MEETING ONLY

Meeting link will be sent to the members prior to the meeting All others will be able to view proceedings live on <u>NVTA's YouTube Channel</u>

AGENDA

I. Call to Order/Welcome

Chair

<u>Action</u>

- **II. Resolution finding need to conduct meeting electronically** *Recommended action: Adopt resolution*
- III.Summary Notes of March 2, 2020 Meeting
Recommended action: Approve meeting notes

Discussion/Information

IV.	FY2020-25 Six Year Program	Update Mr. Jasper, Principal Transportation Planning & Programming
V.	TransAction Update	Mr. Jasper, Principal Transportation Planning & Programming
VI.	NVTA Update	Ms. Backmon, Executive Director

Adjournment

VII. Adjourn

Next Meeting: 5PM, Friday, June 19, 2020 Location: TBD