

Northern Virginia Transportation Authority *The Authority for Transportation in Northern Virginia*

PLANNING AND PROGRAMMING COMMITTEE Monday, May 3, 2021, 5:00pm ELECTRONIC 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 25, 2021 Meeting
Recommended action: Approve meeting notes

<u>Action</u>

IV. Transportation Technology Strategic Plan & Action Plan

Mr. Jasper, Principal Transportation Planning and Programming Recommended action: Recommend the Authority adopt the eight strategies (in the Transportation Technology Strategic Plan) and Action Plan

Discussion/Information

V. TransAction Update Mr. Jasper, Principal, Transportation Planning and Programming

VI. NVTA Update

Ms. Backmon, Executive Director

<u>Adjournment</u>

VII. Adjourn

Next Meeting (subject to Committee approval): May 31 Location: Electronic meeting