



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE

Monday, November 1, 2021, 5:00 p.m.

NVTA Office

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

The meeting will be livestreamed on [NVTA's YouTube Channel](#)

AGENDA

- I. Call to Order/Welcome** Chair

Action

- II. Summary Notes of October 4, 2021, Meeting**
Recommended action: Approve meeting notes

- III. Approval of Goals, Objectives, and Performance Measures for TransAction Update**

Mr. Jasper, Principal, Planning & Programming

Recommended action: Recommend NVTA approval of the TransAction Goals, Objectives, and Performance Measures

Discussion/Information

- IV. TransAction Online Survey: Interim Findings**

Mr. Harrington, Cambridge Systematics, Inc.

- V. TransAction: Preliminary Discussion on Weightings for Performance Measures**

Mr. Jasper, Principal, Planning & Programming

- VI. NVTA Update**

Ms. Backmon, CEO

Adjournment

- VII. Adjourn**

Next Meeting: November 29, 2021 at 5:00 p.m.