# **Northern Virginia Transportation Authority**

The Authority for Transportation in Northern Virginia

# PLANNING COORDINATION ADVISORY COMMITTEE Monday, February 29, 2016, 6:30pm NVTA Office 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

### **AGENDA**

I. Call to Order/Welcome

Chairman Foreman

#### Action

II. Approve Summary Notes of May 21, 2015 Meeting

Recommended Action: Approval [with abstentions from those who were not present]

III. Adoption of the 2016 Meeting Calendar

## **Discussion/Information**

IV. Amended NVTA Bylaws Ms. Backmon, Executive Director

V. NVTA Update Ms. Backmon, Executive Director

VI. TransAction Update Mr. Jasper, Program Coordinator

VII. FY2017 Program Update Mr. Jasper, Program Coordinator

## **Adjournment**

VIII. Adjourn

Next Meeting: March TBD, 2016 TBDpm NVTA Office