



PLANNING COORDINATION ADVISORY COMMITTEE

Wednesday, January 22, 2025, 6:30 p.m.

Meeting will be held in the 6th Floor Conference Room

The meeting will be livestreamed on [NVTA's YouTube Channel](#)¹

AGENDA

- I. Call to Order/Welcome** Chair Colbert

Action

- II. Summary Notes of November 20, 2024, Meeting** Chair Colbert
Recommended action: Approve meeting notes

- III. 2025 Meeting Calendar** Chair Colbert
Recommended action: Approve meeting calendar

- IV. Policy 30 Update and Recommendation** Mr. Longhi, CFO
Suggested Motion: I move PCAC recommend adoption of proposed Policy 30 – Funding Cost Underestimates, Overruns and Transfers as presented in the attached draft.

Discussion/Information

- V. CY 2025 Transportation Planning and Programming Activities (Verbal Update)** Mr. Jasper, Principal

- VI. NVTA Update (Verbal Update)** Ms. Backmon, CEO

Adjournment

- VII. Adjournment**

Next Meeting: TBD

¹ If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Planning Coordination Advisory Committee Meetings](#) webpage.