

## NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

### MEMORANDUM

**FOR:** Members, Northern Virginia Transportation Authority

**FROM:** Chairman Martin E. Nohe, Planning and Programming Committee

**DATE:** June 7, 2018

**SUBJECT:** Report from the Planning and Programming Committee

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1. **Purpose.** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning and Programming Committee (PPC).
2. **Background.** The PPC met on June 6, 2018. All five PPC members participated. In total, 13 Authority members were present.

The meeting was a continuation and culmination of previous meetings over recent months to discuss the development of the Authority's draft FY2018-2023 Six Year Program. The Committee discussed its recommendations for the draft FY2018-2023 Six Year Program, including the NVTA Staff recommendations for project selection and funding.

3. **FY2018-2023 Six Year Program.** The Committee received a briefing from the NVTA Executive Director on the NVTA staff project-funding recommendations. This briefing referenced the endorsements of the NVTA staff recommendations by the Planning Coordination Advisory Committee (6-1) and the Technical Advisory Committee (5-0). In addition, the briefing incorporated the recommendation by the Finance Committee (5-0) that the available funds for the FY2018-2023 Six Year Program are \$1,285,273,281. The PPC endorsed the NVTA staff recommendations with four adjustments – adding funds to two projects and reducing funds on two other projects. The PPC requested that NVTA staff review these adjustments and confirm they are correct prior to the Authority meeting on June 14, 2018.

- a. Project Adjustment Recommendations made by the PPC:
  - i. Jermantown Road Corridor Improvements
    - Reduce funding request from \$26,000,000 to \$21,000,000
  - ii. Construct Interchange at Prince William Parkway at Clover Hill Road
    - Reduce funding request from \$12,900,000 to 1,900,000
  - iii. Summit School Road Extension and Telegraph Rd Widening
    - Increase funding from zero to \$11,000,000
  - iv. Old Lee Highway Multimodal Improvements Phase I

- Increase funding from zero to \$5,000,000

**4. Authority Update.** NVTA staff provided a brief overview of anticipated actions at the June 14, 2018 Authority meeting:

- a. Adoption of the FY2018-2023 Six Year Program
- b. Endorsement of USDOT BUILD applications
- c. Resolution of Support for the NVTA's SMART SCALE project application

**5. Next steps.** The PPC FY2018-2023 Six Year Program recommendations will be considered for adoption at the June 14, 2018 Authority meeting.

Subject to Authority action at its meeting on June 14, 2018 regarding the FY2018-2023 Six Year Program, the Committee does not expect to meet again until February 2020.