



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE

Monday, March 2, 2020, 5:00pm

**NVTA Office
3040 Williams Drive, Suite 200
Fairfax, Virginia 22031**

AGENDA

I. Call to Order/Welcome Chair

Discussion/Information

I. Summary Notes of June 6, 2018 Meeting

II. CY2020 Meeting Schedule

III. FY2020-25 Six Year Program Update Mr. Jasper, Principal,
Transportation Planning & Programming

IV. TransAction Update Mr. Jasper, Principal,
Transportation Planning & Programming

V. Transportation Technology Strategic Plan Mr. Jasper, Principal,
Transportation Planning & Programming

VI. NVTA Update Ms. Backmon, Executive Director

Adjournment

VII. Adjourn

**Next Meeting: TBD
NVTA Office**



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

PLANNING AND PROGRAMMING COMMITTEE

Thursday, June 6, 2018, 10:00 am

Northern Virginia Transportation Authority

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

SUMMARY NOTES

I. Call to Order/Welcome

- Chairman Nohe called the meeting to order at 10:12 am.
- Attendees:
 - **PPC Members:** Chairman Nohe (Prince William County); Chairman Bulova (Fairfax County); Chair Cristol (Arlington County); Chair Randall (Loudoun County); Mayor Rishell (City of Manassas Park).
 - **Authority Members and other Elected Officials:** Mayor Meyer (City of Fairfax); Mayor Parrish (City of Manassas); Mayor Silberberg (City of Alexandria); Selected Black; Ms. Hynes (Governor's Appointee, CTB Member); Mr. Kolb (Governor's Appointee); Ms. Cuervo (VDOT); Council Member Smedberg (City of Alexandria); Mayor Vance, Vice Mayor Amy Marasco (Town of Hillsboro).
 - **NVTA Staff:** Monica Backmon (Executive Director); Keith Jasper (Principal); Carl Hampton (Investment & Debt Manager); Sarah Camille Hipp (Communications Manager); Michael Longhi (CFO); Sree Nampoothiri (Transportation Planner); Harun Rashid (Transportation Planner); Peggy Teal (Assistant Finance Officer).
 - **Council of Counsels:** Ellen Posner (Fairfax County); Steve McIsaac (Arlington County).
 - **Staff:** Sarah Crawford (Arlington County); Noelle Dominguez (Fairfax County); Bob Brown, Meseret Argaw (Loudoun County); Paolo Belita (Prince William County); Yon Lambert, Tarrence Moorner (City of Alexandria); Wendy Sanford (City of Fairfax); Christine Hoeffner, Mark Schofield (VRE); Paul Gilbert (NOVA Parks); Dan Goldfarb (NVTC).
 - **Other:** Stewart Schwartz (Coalition for Smarter Growth)

Action

II. Approve Summary Notes of March 28, 2018 PPC Meeting

- The March 28, 2018 Planning and Programming Committee meeting summary was unanimously approved.

III. Draft FY 2018-2023 Six Year Program

- Ms. Backmon presented the NVTAs staff recommendation for the FY2018-2023 Six Year Program. She reminded the members project selection criteria that included:
 - Eligibility (included in TransAction and primary location in NOVA),
 - Congestion reduction relative to cost (CRRC) ratio,
 - TransAction project ratings,
 - Qualitative considerations, and,
 - Public comments.
- Ms. Backmon gave an overview of the public engagement process (Open House/Public Hearing, jurisdictional town hall meetings/briefings, pop up events, and social media) and the public comments received (website, emails, mail). NVTAs received comments from a total of more than 1,200 citizens/organizations including 62 testimonies at the public hearing, comments from more than 800 citizens/organizations, and other sources. Approximately 85 percent of all comments addressed nine projects.
- Ms. Backmon informed the Committee that sponsors provided updates to specifics of 11 projects during the evaluation process. These included reduced funding request, update to ongoing project activities, revised project schedule, etc.
- Ms. Backmon reminded the Committee about the modal and geographic distribution of requested project funding.
- Ms. Backmon presented the staff recommendations that gave priority to CRRC ratio but also considered other factors mentioned in the selection criteria. The recommendation utilizes the full \$1.285 billion PayGo funds available for the Six year Program. She encouraged jurisdictions to submit projects that received partial or no funding to SmartScale process, which is underway.
- Ms. Backmon informed the Committee that the Planning Coordination Advisory Committee (PCAC) and Technical Advisory Committee (TAC) have already endorsed staff recommendations as it is.
- Ms. Backmon reminded the Committee that the next SYP update will start in July 2019 with Call for Regional Transportation Projects with an anticipated adoption in June 2020.
- Ms. Backmon went through the recommended list and explained the rationale for full, partial or no funding for each project.
- In response to Chair Cristol's question on additional revenue for future SYPs, Ms. Backmon informed that it could potentially include funds from any de-allocation of funded projects.
- In response to Chair Bulova's request for explaining the color-coding in the recommended project list, Ms. Backmon noted that green represents full funding, yellow partial funding, and orange no funding due to either the project getting other funds, not requiring funds at this time, or not recommended for funding. She added that for example, Route 28 Widening project (ID 2018-019-0) received Route 28 Tax District funds and do not require funds from NVTAs at this time. Shirely Gate Road Extension project (ID 2018-020-0) on the other hand cannot begin until the Fairfax County Parkway Widening project (ID 2018-016-2) is substantially completed.

- Mayor Silberberg requested the Committee to take a second look at the West End Transitway funding as that is the top priority for the City among the project applications though the City's top focus currently is Potomac Yard.
- Chairman Nohe noted that the staff recommendation utilized the full available PayGo amount and therefore, any additional funding could happen only if we take away funds from another project.
- Committee Members and other NVTA members present applauded the full funding for the Route 9 Traffic Calming project.
- Committee Members and other NVTA members present commented that the SYP evaluation and project selection process including the public engagement process was very thoughtful and commended the staff for their work.
- Chair Bulova moved a motion to accept the staff recommendation, supported by Chair Randall.
- Mayor Meyer requested to amend the recommendation by moving \$5 million from the City's Jermantown Road Corridor Improvements project (ID 2018-046-0) in the outer years to the City's second priority project Old Lee Highway Multimodal Improvements project (ID 2018-048-0). He explained that the funding situation for the Old Lee Highway project has changed since it has received \$5 million in Revenue Sharing and this adjustment would provide the matching funds for the project and the project can move ahead while utilizing the Revenue Sharing funds. Chair Bulova and Chair Randall accepted the amendment.
- Chairman Nohe requested to amend the recommendation by moving \$11 million from the County's Construct Interchange at Prince William Parkway and Clover Hill Road (ID 2018-039-0) to another County project Summit School Road Extension and Telegraph Road Widening project (ID 2018-036-0). He explained that while the grade separation at Clover Hill is important, there are four such project within a relatively short segment of Prince William Parkway and constructing all of them simultaneously may not physically be possible. On the other hand, the Summit School Road project is critical in providing a better connection to the largest commuter parking lot in the Commonwealth, which also provides a high number of commuter buses currently and will increase with the Transform 66 project. In response to Mayor Parrish's question on the funding gap that will be created by this move, Chairman Nohe noted that the County will be applying to SmartScale. Chair Bulova and Chair Randall accepted the amendment.
- Chair Cristol and Mayor Silberberg noted that there should be a renewed focus on projects that can reduce single occupancy vehicles and increase transit usage in the new constrained funding situation since the legal requirement solely focus on congestion reduction.
- Chairman Nohe confirmed that the motion to accept the staff recommendation with four different amendments (reduce funding on two projects and increase funding on two other projects) and recommend the Authority the same. He requested the NVTA staff to evaluate the four changes and provide any additional information that may adversely impact the two projects from which the funds are removed.
- The motion moved by Chair Bulova, supported by Chair Randall, with four amendments as described above, was passed unanimously.
- Ms. Backmon noted that the three-year TransAction update process flowed right into the inaugural SYP process and thanked the Authority support and support from jurisdiction and agency staff throughout the process.

Discussion/Information

IV. NVT A Update

- Ms. Backmon informed the members that the next Authority meeting is scheduled on June 14th.

Adjournment

V. Adjourn

- The meeting adjourned at 11:30 am.

DRAFT

Main table with columns for Application ID#, Jurisdiction / Agency, Project, Primary and supporting modal components, Fund request, Cumulative REQUEST, Total project cost, Supporting resolutions from other jurisdiction/ agency board/ council, Phases for which funds are requested, Funding gap and phases for which there is still a funding gap, Local priority, External funds, Past performance (% of expected funds reimbursed by FY2020 Q2), Past performance (% of allocated funds reimbursed by FY2020 Q2), Reimbursement request to active SPA ratio (FY2020 Q2), First fiscal year of expected drawdown, Year of opening, Long Term Benefit, Other, TransAction project rating (incl. HB 599), TransAction project rating rank (incl. HB 599), CRRC rating (Reduction in annual person hours of delay / Total project cost in \$1000's), and CRRC rank.

* Continuation project: This project has received NVTVA funding in previous cycle(s)

Modal Components

- ▲ New or improved pedestrian path/trail
☯ New or improved bicycle lane/path
🚶 New or improved bus/BRT facility
🚇 Improvement/Access to Metrorail/VRE Commuter Rail
🚰 Access to Park-and-Ride facility
📡 Transportation technology
🚦 New or improved intersection/interchange
🛣 New roadway capacity and/or alignment

Jurisdictions/ Agencies

- ARL Arlington Co
FFX Fairfax Co
LDN Loudoun Co
PWC Prince William Co
ALX City of Alexandria
CFX City of Fairfax
CFC City of Falls Church
DMF Town of Dumfries
LEE Town of Leesburg
VIE Town of Vienna
NOV NOVA Parks
VRE Virginia Railway Express
RPT VA Department of Rail and Public Transportation

See definition below#

See definition below^

% drawn down of expected drawdown
% drawn down of expected drawdown
% drawn down of total allocation
% drawn down of total allocation
Ratio
Ratio

Table with 12 columns: None, Top 3, Very high, > 100%, > 100%, > 100%, > 100%, > 100%, > 4, > 4, Prior to FY24, FY24-25, Less than, % share of revenue. Rows include Very low, Low, Medium, High, Very high.

Funding Gap

(Higher of % or \$)
Gap> 80% or >100M
Gap> >60-80% or >50-100M
Gap> >40-60% or >10-50M
Gap> >20-40% or >1-10M
Gap> >0-20% or upto 1M
No gap

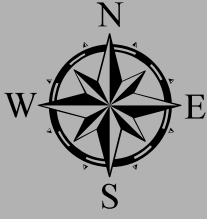
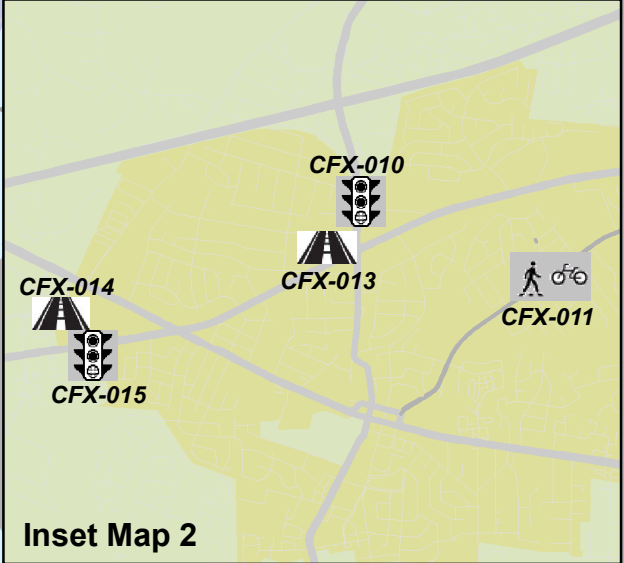
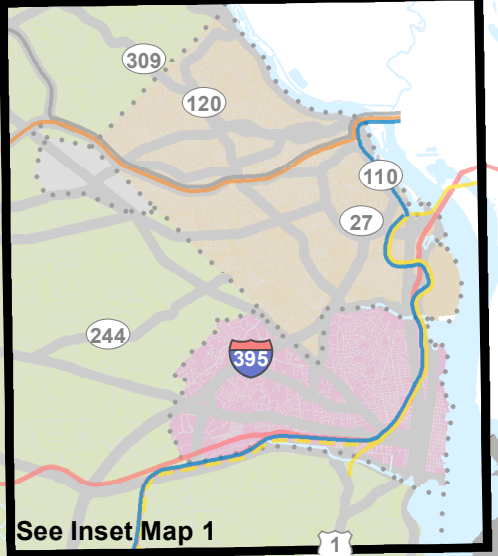
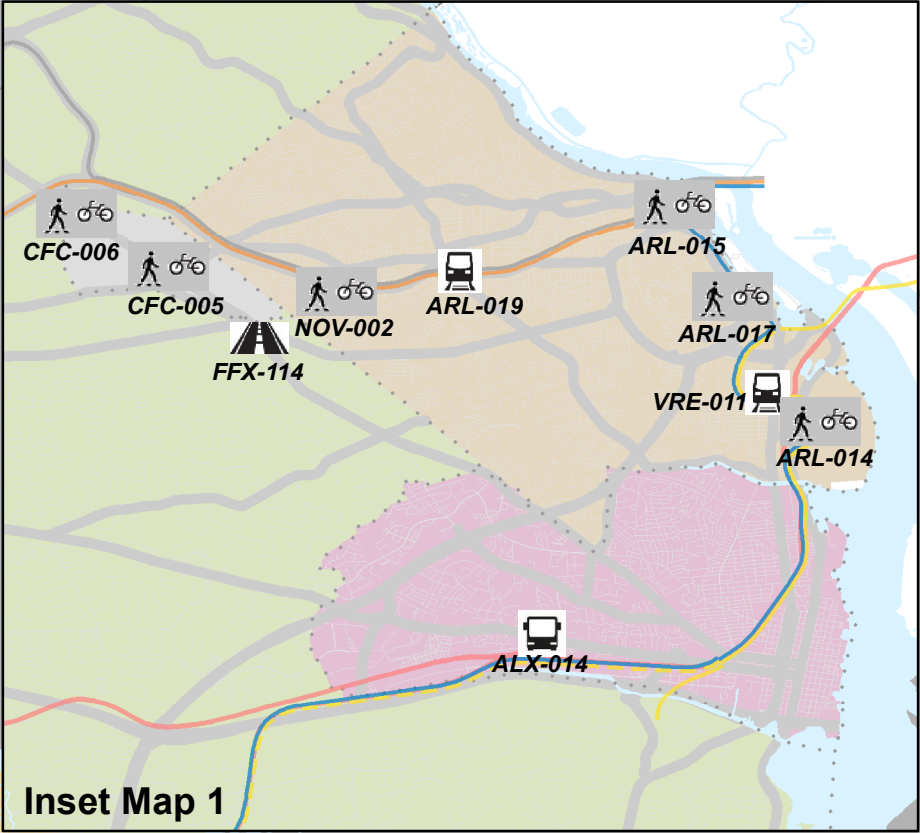
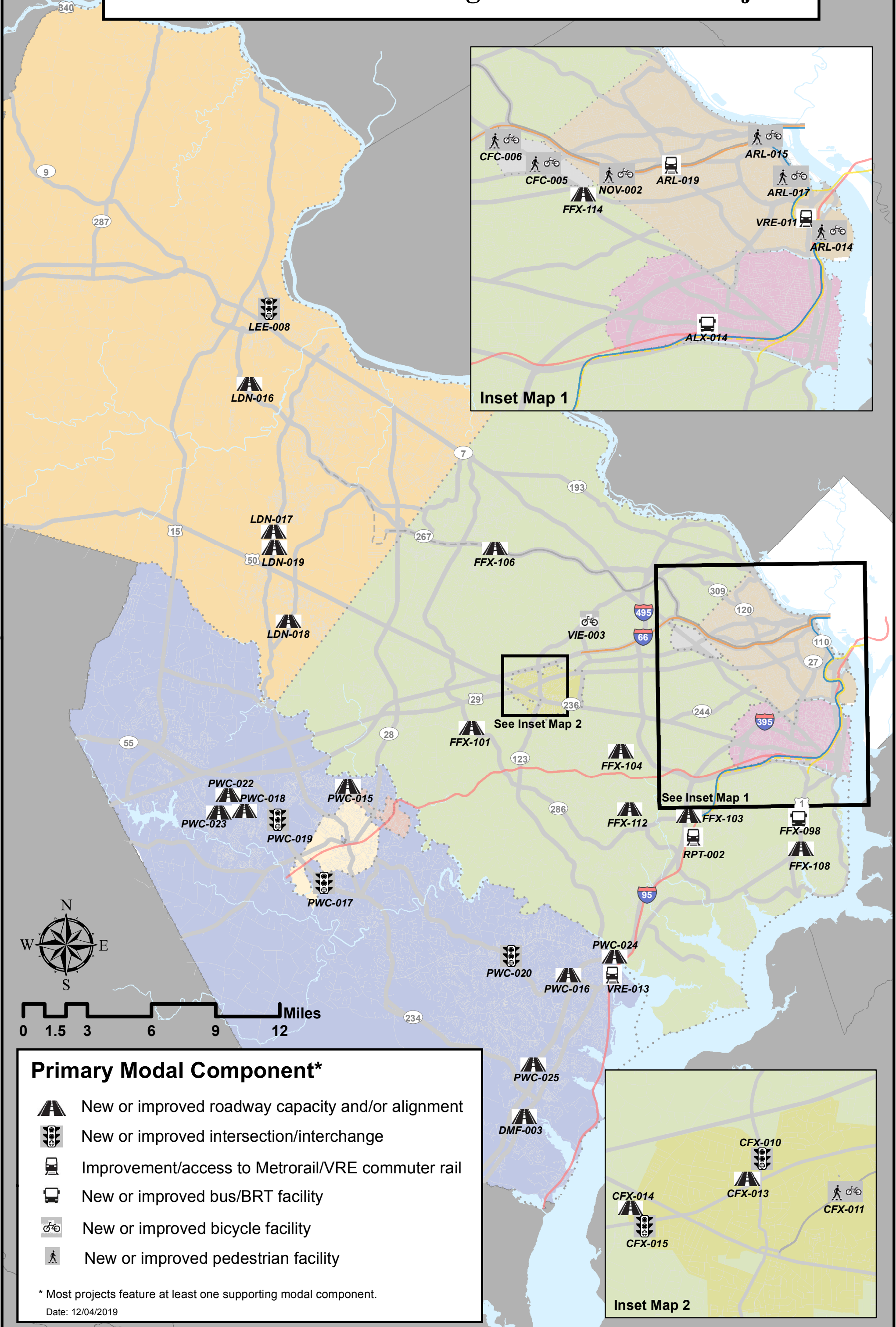
^ External Funds

(Higher of % or \$)
Non-NVTVA > 80% or >100M
Non-NVTVA > >60-80% or >50-100M
Non-NVTVA > >40-60% or >10-50M
Non-NVTVA > >20-40% or >1-10M
Non-NVTVA > >0-20% or upto 1M
No external funds







- Notes
A Future phase 2 will include dedicated transit lanes along the entirety of the corridor.
B FFX-108 Richmond Highway Widening is a prerequisite for this project
C Prerequisite for FFX-098 Richmond Highway BRT
D Project cannot be implemented without WMATA's active involvement

Anticipated next three SYP updates:
Call Adoption
6 / 2021 6 / 2022
6 / 2023 6 / 2024
6 / 2025 6 / 2026

FY2020-2025 Six Year Program Candidate Projects



Primary Modal Component*

-  New or improved roadway capacity and/or alignment
-  New or improved intersection/interchange
-  Improvement/access to Metrorail/VRE commuter rail
-  New or improved bus/BRT facility
-  New or improved bicycle facility
-  New or improved pedestrian facility

* Most projects feature at least one supporting modal component.
Date: 12/04/2019