

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Chair Phyllis J. Randall and Members
Northern Virginia Transportation Authority

FROM: Mayor Wilson, Chair, Planning and Programming Committee

DATE: March 6, 2021

SUBJECT: Report from the Planning and Programming Committee

- 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 May 3, 2021.

Due to the current public health emergency, the meeting was held online with all five members joining remotely. The Committee took action on the following items:

- **A resolution to hold a remote electronic meeting was approved unanimously.** This resolution was based on the recent passage of the amendments to HB 29 – the FOIA Bill, which allows regional bodies such as the Authority, and their committees to conduct business meetings electronically.
 - **The March 25, 2021 meeting summary was approved unanimously.**
- 3. Transportation Technology Strategic Plan and Action Plan.**
 - Mr. Jasper and Ms. Love shared with the Committee, an overview of the draft Transportation Technology Strategic Plan (TTSP) including vision, eight strategies, nine roles of NVTA, the Action Plan, and recommendations from Planning Coordination Advisory Committee and Technical Advisory Committee. The Committee discussed various aspects of the TTSP and Action Plan.
 - **The Committee unanimously recommended the Authority adopt the eight strategies and Action Plan of the TTSP.**
 - 4. TransAction.** Mr. Jasper noted that the recommendations from the TTSP and Action Plan will be incorporated into TransAction update, which kicked-off in April. The model strategy and public engagement strategies for TransAction are being developed now.
 - 5. NVTA update.** Ms. Backmon noted that the May 13th Authority meeting will receive a presentation from the staff on TTSP and the Authority will be requested to adopt the same.

- 6. Next steps.** The PPC will continue to be engaged in the update of TransAction, incorporation of TTSP into TransAction, and implementation of the Action Plan. The Committee will also be engaged in the update of NVTA's Six Year Program (SYP), in the coming months.

The next Committee meeting will be finalized later.