

## NORTHERN VIRGINIA TRANSPORTATION AUTHORITY TECHNICAL ADVISORY COMMITTEE

## MEMORANDUM

**FOR:** Chairman Martin E. Nohe and Members

Northern Virginia Transportation Authority

FROM: Randy Boice, PE, Chairman, Technical Advisory Committee

**DATE:** April 21, 2016

**SUBJECT:** Report from the Technical Advisory Committee

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**1. Purpose.** To inform the Authority on the recent activities of the Northern Virginia Transportation Authority's Technical Advisory Committee (TAC).

**2. Background.** The TAC met on March 16, 2016 and April 20, 2016. At its March 16<sup>th</sup> meeting, the Committee received an update on the action and information items of the February 11, 2016 Authority meeting. The Committee also received a brief presentation on the future scenario building for the TransAction update. The TAC discussed in detail the merits of different scenarios being considered and made recommendations. The TAC also discussed ideas for communicating the scenarios effectively to the public.

At its April 20<sup>th</sup> meeting, the Committee received an update on the work session for the Authority's 5-Year Strategic Plan held on April 11, 2016. The Committee also received a briefing on the draft HB599 evaluation ratings for the 24 projects submitted for consideration in the FY2017 program. The Committee discussed the evaluation process and the results.

**3. Next steps.** We will continue to be engaged with the TransAction update and FY2017 Program development and provide technical input and advice as needed. The next meeting of the Technical Advisory Committee is scheduled for May 18, 2016, 7:00PM at the NVTA offices.