

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 5, 2020

SUBJECT: Report from the Planning and Programming Committee

1. **Purpose:** To update the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning and Programming Committee (PPC).
2. **Background:** The PPC met on March 2, 2020. The committee met for the first time since the adoption of FY2018-2023 Six Year Program (SYP) in June 2018.
3. **Comments:**
 - a. **FY2020-2025 Six Year program**
 - i. The Committee received the draft evaluation results of the 41 candidate projects under funding consideration for the FY2020-2025 SYP.
 - ii. The Committee members discussed various aspects of project evaluation including criteria, process, and timeline.
 - b. **TransAction**
 - i. The Committee received a briefing on the recent commencement of the TransAction update process including the TransAction Listening Session, development of scope of work for TransAction update, and anticipated schedule.
 - c. **Other Activities**
 - i. The Committee received an update on various Authority activities including the efforts to restore funding diverted to Metro as part of HB 1539, Transportation Technology Committee (TTC) and its Strategic Plan, and Regional Multimodal Mobility Program (RM3P).
 - d. **Next Steps**
 - i. The Committee will continue to review the SYP materials and provide input on the development of SYP and TransAction.
 - ii. The Committee will reconvene at the next meeting scheduled for 5pm, Monday, May 4, 2020.
 - iii. The Committee is in the process of scheduling the June meeting, which will be the meeting that the PPC finalizes the FY2020-2025 SYP recommendation to the Authority.