

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Chairman Martin E. Nohe and Members

Northern Virginia Transportation Authority

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

DATE: August 29, 2016

SUBJECT: Report from the Technical Advisory Committee

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 August 17, 2016. The Committee received an update on the action and information items, including the adopted FY2017 Program, of the July 14, 2016 Authority meeting.

The TAC received a presentation on the TransAction Update, which included needs assessment and performance measures. The Committee expressed a desire to see comparison of TransAction scenario outputs and the National Capital Transportation Planning Board's Constrained Long Rang Plan (CLRP). The Committee suggested that NVTA work collaboratively towards developing regional projects that cross jurisdictional boundaries, including those outside the Northern Virginia region.

The TAC also received a presentation on the development of the Authority's first Six Year Program based on the update to TransAction, including a discussion on performance measures. The Committee suggested limiting the performance measures to a few key measures. The Committee also stressed the need to have the opportunity to refine projects during the Plan evaluation to improve the projects, if necessary.

3. Next steps. We will continue to be engaged with the TransAction update and provide technical input and advice as needed. The next meeting of the Technical Advisory Committee is scheduled for September 21, 2016, 7:00PM at the NVTA offices.