

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
PLANNING AND PROGRAMMING COMMITTEE

MEMORANDUM

FOR: Members, Northern Virginia Transportation Authority
FROM: Chairman Martin E. Nohe
DATE: April 21, 2016
SUBJECT: Planning and Programming Committee Report

1. **Purpose.** To inform the Northern Virginia Transportation Authority (NVTa) of recent activities of the Planning and Programming Committee (PPC).
2. **Background.** The PPC is a new standing committee, created per the NVTa Bylaws as adopted by the Authority in January 2016, which replaced the former Project Implementation Working Group.
3. **Updates.** The first two meetings of the PPC were held on March 28 and April 18.

At the **March 28** meeting, the PPC received staff briefings on the status of the development of the FY2017 Program and ongoing update of TransAction, the region's long range transportation plan.

At the **April 18** meeting, the PPC received two VDOT briefings:

- a. Transform I-66 (Outside the Beltway). This included an overview of the pattern of trip origins and destinations at the I-66/Route 28 interchange, one of the 24 candidate projects for the FY2017 Program;
- b. Draft HB 599 Evaluation Ratings. This briefing included the first release of ratings for all 24 candidate projects for the FY2017 Program. These ratings represent 45 percent of the NVTa Quantitative Score for each project.

4. **Schedule.** The next two meetings of the PPC will be held on May 4 and June 28.

At the **May 4** meeting, NVTa staff will present initial FY2017 Program project evaluations and recommendations to the PPC, comprising:

- a. NVTa Quantitative Score for each project (45 percent weighting applied to the HB 599 ratings and 55 percent weighting applied to other criteria);
- b. Congestion Reduction Relative to Cost ratio for each project;
- c. Qualitative Considerations for each project.

At the **June 28** meeting, NVTa staff will present a summary of public comments and revised FY2017 Program project evaluations and recommendations to the PPC. Revised recommendations will take account of any candidate FY2017 Program projects that are included in the Six-Year Improvement Plan, scheduled to be adopted by the Commonwealth Transportation Board at its meeting on June 22, 2016.

During the fall of 2016, the PPC will become increasingly engaged in the development of TransAction.

Attachment: None

Coordination: Members, NVTa Planning and Programming Committee