NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

<u>M E M O R A N D U M</u>

FOR:	Chairman Martin E. Nohe and Members Northern Virginia Transportation Authority
FROM:	Councilmember Colbert, Vice Chair, Planning Coordination Advisory Committee
DATE:	June 5, 2018
SUBJECT:	Report from the Planning Coordination Advisory Committee

- **1. Purpose.** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning Coordination Advisory Committee (PCAC).
- 2. Background. The PCAC met on <u>May 23, 2018</u>. The meeting was well attended, with 7 of the 14 PCAC members present.

The meeting was a continuation and culmination of previous meetings over recent months to discuss the development of the Authority's FY2018-2023 Six Year Program. The Committee discussed its recommendations for the FY2018-2023 Six Year Program, including the NVTA Staff recommendations for project selection and funding.

- **3. FY 2018-2023 Six Year Program.** The Committee endorsed the NVTA Staff Recommendations with six votes in favor and one opposed. In addition, the Committee unanimously approved a resolution encouraging the Authority to work with the General Assembly to seek alternative funding sources so that a substantial portion of the NVTA revenues repealed to fund WMATA can be returned to the NVTA.
- **4.** Next steps. Subject to Authority action at its meeting on June 14, 2018 regarding the FY2018-2023 Six Year Program, the Committee does not expect to meet again until February 2020.