



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

TECHNICAL ADVISORY COMMITTEE
Wednesday, September 17, 2014, 7:00pm
NVTA Office
3060 Williams Drive, Suite 510
Fairfax, Virginia 22031

SUMMARY NOTES

I. Call to Order/Welcome Chairman Boice

- Chairman Boice called the meeting to order at 7:04pm.
- Attendees:
 - Members: Chair Boice; Meredith Judy; Pat Turner; Agnes Artemel; Shanjiang Zhu; Bob Dunphy; Armand Ciccarelli.
 - NVTA Staff: Monica Backmon (Executive Director); Denise Harris (Program Coordinator); Keith Jasper (Program Coordinator).
 - Other Staff: Noelle Dominguez (Chair, JACC); Tom Biesiadny (Fairfax County); Rick Canizales (Prince William County); Penny Newquist (Loudoun County).
 - Other: David Dickson (Sierra Club).

II. Meeting Summary of July 16, 2014, Meeting

- Ms. Turner moved to approve the minutes of June 18, 2014; seconded by Ms. Judy. Motion carried unanimously.

Discussion/Information

III. NVTA Update Ms. Backmon

- Ms. Backmon thanked the members of the Committee for their inputs on the topics of Long Term Benefits and the Authority's Two Year Program, and looked forward to their continued inputs regarding the scope of work for the update to the TransAction 2040 Plan. Ms. Backmon mentioned that the Authority is holding a Listening Session in connection with the update at 5:00 pm on October 9, 2014, immediately prior to the Authority's regular meeting. Due to NVTA's upcoming move, both meetings will be held at City Hall in Fairfax. TAC members are welcome to attend.

IV. Discussion of Long Term Benefits

Mr. Biesiadny

- Mr. Biesiadny described the efforts of the Long Term Benefits Subcommittee since mid-April 2014, and presented the Subcommittee’s draft paper on the topic. He noted that draft is still under development, and invited feedback.
- The discussion was broad-ranging, with a particular focus on the following:
 - Interaction between project selection and long term benefits; achieving geographic balance
 - Frequency of estimating benefits, and the timing of the first estimation
 - Methodology for estimation (cumulative versus snapshot)
 - Allocation of benefits beyond project location
 - Approach should encourage regional projects
 - Allocation of benefits for projects with shared funding
 - ‘Big Data’ offers the prospect for new forms of data collection and analysis in the future
- Chair Boice requested that members of the Committee provide any comments to him by September 24. Chair Boice agreed to consolidate the comments and forward to NVTA.

V. Discussion of NVTA Two Year Program

Mr. Jasper

- Mr. Jasper described the process and schedule for developing the Authority’s FY2015-16 Two Year Program.
- Chair Boice requested that members of the Committee provide any comments to him by September 24. Chair Boice agreed to consolidate the comments and forward to NVTA.

VI. Other Business

- None

VII. Next Meeting

- 7:00 pm on October 15, 2014 at NVTA’s new offices (3040 Williams Drive, Suite 200.)

Adjournment

VIII. Adjourn

- Meeting adjourned at 8:57pm.