

**NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
TECHNICAL ADVISORY COMMITTEE**

M E M O R A N D U M

FOR: Chairman Martin E. Nohe and Members
Northern Virginia Transportation Authority

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

DATE: January 11, 2016

SUBJECT: Report from the Technical Advisory Committee

1. Purpose. To inform the Authority on the recent activities of the NVTA Technical Advisory Committee (TAC).

2. Background. The TAC met on December 16, 2015 and received an update of the action and information items of the December 10, 2015 Authority meeting and the FY2017 Program. The Committee also received a brief presentation on the TransAction update which included the following:

- Briefed on the Benchmark Survey
- Briefed on the NVTA adopted Vision and Goals.
- Discussed the draft plan Objectives and made suggestions to improve the content (e.g. reflecting 'fiscal responsibility' of the Vision into Goals and Objectives) as well as wording.

The TAC looks forward to providing our comments and recommendations during the project selection process for the FY2017 Program.

Lastly, the Committee unanimously recommended the continuation of Mr. Boice as Chair and Mr. Fahl as Vice Chair for 2016. In calendar year 2016, the Committee will continue to meet on the third Wednesday of the month at 7:00PM at the NVTA offices.

3. Next steps. We will continue to engage with the TransAction Update and provide technical advice as needed. At our January meeting, we will continue to discuss the TransAction draft objectives and measures.