

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY PLANNING COORDINATION ADVISORY COMMITTEE

MEMORANDUM

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

FROM: Mayor Foreman, Chairman, Planning Coordination Advisory Committee

DATE: March 7, 2016

SUBJECT: Report from the Planning Coordination Advisory Committee

1. **Purpose.** To inform the Authority from the NVTA Planning Coordination Advisory Committee (PCAC) on recent activities.
2. **Background.** The PCAC met on February 29, 2016 and was well attended with 9 members present. As this was the first meeting since May 21, 2015, we received updates on a broad range of NVTA activities as noted below:
 - a. A briefing on the NVTA amended Bylaws and the changes to the charge and quorum requirements of the committee.
 - b. The video presentation for the TransAction update, the region's long range transportation plan. PCAC members noted NVTA's intent for public engagement during the spring and fall of 2016, and expressed strong support for involving citizens, the business community, and the military community in the process for updating TransAction.
 - c. A briefing from NVTA staff on the current status and schedule for the Authority's FY2017 Program. PCAC members asked a number of questions regarding the process for developing the FY2017 Program, and future NVTA funding programs.
3. **Next steps.** PCAC members agreed to schedule future meetings at 6:30pm on the fourth Wednesday of the month during calendar year 2016, starting in April. The PCAC will only meet if specific actions need to be taken, although we plan to meet at least once per quarter. The full schedule of upcoming meetings is:

April 27
May 25
June 22
July 27
August – no meeting
September 28

October 26
November – TBD
December – TBD

I envision the PCAC will be engaged as needed in the process to update TransAction, and the development of NVTA's FY2017 Program.

Our next meeting will be at 6:30pm on Wednesday April 27, 2016.