

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Members, Northern Virginia Transportation Authority

FROM: Martin E. Nohe, Chairman, Planning and Programming Committee

DATE: October 6, 2016

SUBJECT: Planning and Programming Committee Report

1. **Purpose.** To inform the Northern Virginia Transportation Authority on recent activities of the NVTA Planning and Programming Committee (PPC).

2. **Background.** The PPC met on September 30, 2016 with all members present. The Committee received a presentation on the development of the draft 2018-23 Six Year Program, including its relationship with TransAction. The Committee also received a briefing on candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction. It is noted that NVTA staff has been working with VDOT staff to incorporate the principles of the HB 599 (2012) evaluation and rating process into the development of TransAction. This will provide for an enhanced level of regional transportation planning while enabling resource and schedule efficiencies.

This was the first opportunity for the Committee to discuss these topics. The following provides a summary of the discussion.

3. **Development of FY2018-23 Six Year Program.** The Committee provided initial inputs on the development of the Six Year Program, and will be returning to this topic at a subsequent meeting. It is envisioned that the Committee will make a recommendation regarding the development of a framework for the FY2018-23 Six Year Program to the Authority at its February 2017 meeting.

4. **Candidate TransAction Measures/Weightings.** Members received a briefing on candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction. The Committee will discuss this topic in more detail at its October meeting. It is envisioned that the Committee will make a recommendation regarding measures and associated weightings to the Authority at its December 2016 meeting.

5. **Next Steps.** The next meetings of the PPC are scheduled for 10:00am on October 28, 2016 and 10:30am on November 30, 2016.