

## NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

### MEMORANDUM

**FOR:** Members, Northern Virginia Transportation Authority  
**FROM:** Chairman Martin E. Nohe, Planning and Programming Committee  
**DATE:** November 4, 2016  
**SUBJECT:** Report from the Planning and Programming Committee

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- 1. Purpose.** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning and Programming Committee (PPC).
- 2. Background.** The PPC met on Friday, October 28, 2016 and was well attended with 4 out of 5 members present. The Committee discussed the candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction.

The following provides a summary of the discussion at the October 28<sup>th</sup> meeting.

- 3. Candidate TransAction Measures/Weightings.** Members discussed candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction. In a number of cases, the Committee asked for additional explanations and clarifications from staff. The Committee plans to take action to provide a recommendation to the Authority on TransAction measures at its December meeting. In addition to its own deliberations, the Committee's action will take account of recommendations from the Technical Advisory Committee, the Planning Coordination Advisory Committee, and the TransAction Subcommittee comprising jurisdiction and agency staff.

The Committee will consider weightings associated with the TransAction measures at a subsequent meeting, with a view to making a recommendation to the Authority in February 2017.

- 4. Next steps.** I envision the PPC will continue to be engaged in the process to update TransAction, and the development of NVTA's FY2018-23 Six Year Program.

The next meeting of the PPC is scheduled for 10:00am on Monday, December 5, 2016.