

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Mayor Foreman, Chairman, Planning Coordination Advisory Committee

DATE: November 4, 2016

SUBJECT: Report from the Planning Coordination Advisory Committee

- 1. Purpose.** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning Coordination Advisory Committee (PCAC).
- 2. Background.** The PCAC met on October 26, 2016 and was well attended with 10 members present. The Committee discussed the candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction, and took action on the Authority's 2017 Legislative Agenda.

This was the second meeting at which the Committee had had an opportunity to discuss these topics, following the PCAC meeting in September. Consistent with the NVTA Bylaws, the Committee was able to consider a formal action item for the TransAction measures but chose to defer the action item until its November meeting, to allow for further discussion.

The following provides a summary of the discussion at the October 26th 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 voted on specific measures, and asked for clarifications on others. The Committee plans to take action to provide recommendations on measures and associated weightings at its November meeting.
- 4. 2017 Legislative Program.** The Committee unanimously voted to recommend approval of the draft Legislative Program. In particular, Committee members appreciated addition of language to address the impact of recent legislation on the ability of local jurisdictions to apply revenues from development proffers to related transportation infrastructure improvements.
- 5. Next steps.** I envision the PCAC 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 PCAC is scheduled for 6:30pm on Thursday, November 17, 2016.