

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: December 1, 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 November 17, 2016 and was well attended with 10 members present. In the absence of myself and Council Member Way, Supervisor Buona served as Chairman for the meeting.

The Committee continued its discussion on the candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction.

This was the third meeting at which the Committee had had an opportunity to discuss this topic, following the PCAC meetings in September and October. Consistent with the NVTA Bylaws, the Committee was able to consider, and take, a formal action item for the TransAction measures.

The following provides a summary of the discussion at the November 17th meeting.

- 3. Candidate TransAction Measures.** Members continued their discussion on candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction. The primary focus was on measures for which the Committee had requested clarifications at its October meeting. The Committee took action to make its final recommendations on each measure.
- 4. Candidate TransAction Weightings.** Members discussed weightings for the candidate performance measures, and made an initial recommendation for weightings of the previously approved TransAction goals. The Committee's interim recommended weightings are: Goal 1 – 55%; Goal 2 – 25%; Goal 3 – 20%

Recognizing that the Authority may adopt different measures to those recommended by the Committee, it was considered premature to make a recommendation for weightings of

individual measures. The Committee plans to take action to provide recommendations on weightings of the adopted measures at its January 2017 meeting.

- 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 Committee will not meet in December. The tentative date for the next meeting of the PCAC is Wednesday, January 25, 2017.