

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Members, Northern Virginia Transportation Authority

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

DATE: December 5, 2016

SUBJECT: Report from the Planning and Programming Committee

- 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 Monday, December 5, 2016. The meeting was well attended with all five members present. The Committee discussed the candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction.

This was the second meeting at which the Committee had had an opportunity to discuss this topic, following the PPC meeting in October.

The following provides a summary of the discussion at the December 5th meeting.

- 3. Candidate TransAction Measures.** Members received a presentation on the interim findings of the TransAction-related public engagement activities that were conducted during the fall. The interim findings provided valuable insights to the Committee's subsequent discussion, and action, related to TransAction measures.

Members then continued their previous discussion on candidate performance measures to be used in the evaluation of projects/packages of projects in TransAction. NVTA staff presented their recommendations for individual or groups of measures, taking into account recommendations made in November by the Planning Coordination Advisory Committee (PCAC), the Technical Advisory Committee (TAC), and the TransAction Subcommittee comprising jurisdiction and agency staff.

For most measures, all three committees were agreement and the NVTA staff recommendation was to support their recommendations. In these cases, the PPC accepted the NVTA staff recommendations.

For those measures where the committees were not fully in agreement, NVTA staff again provided their recommendation and an associated justification. With minor rewording for one measure, the Committee discussed and agreed with the NVTA staff recommendations.

The Committee's recommendations on TransAction measures will be presented for action at the Authority's meeting on December 8th.

- 4. Candidate TransAction Weightings.** The Committee will consider weightings associated with the approved TransAction measures at its January 2017 meeting, with a view to making a recommendation to the Authority in February 2017. In addition to its own deliberations, the Committee's action will take account of weighting recommendations from the TAC, PCAC, and the TransAction Subcommittee.
- 5. 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, January 30, 2017.