

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Members, Northern Virginia Transportation Authority
FROM: Chairman Martin E. Nohe, Planning and Programming Committee
DATE: June 2, 2017
SUBJECT: Report from the Planning and Programming Committee

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

2. Background. The PPC met on May 31, 2017.

The Committee received a briefing on the TransAction findings and NVTA staff recommendations. The PPC also discussed draft versions of the TransAction Plan and associated Project List.

3. TransAction Briefing. The Committee received a briefing from NVTA staff on the draft TransAction findings and NVTA staff recommendations.

The Committee sought clarifications on several topics, such as the planning/programming context for TransAction, analytical methodology, detailed results, and NVTA staff recommendations.

The Committee provided guidance on the draft TransAction Plan and directed NVTA staff to work with the TransAction Subcommittee to address this guidance prior to seeking Authority approval to release the TransAction Plan and associated Project List.

4. Next steps. 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 date for the next meeting of the PPC is Friday, September 8, 2017.