

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Supervisor Buona, Chairman, Planning Coordination Advisory Committee

DATE: October 3, 2017

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 September 27, 2017. The meeting was well attended, with more than half the PCAC members present.

The Committee received briefings on the public comments on the Draft TransAction Plan and associated Project List, next steps for adoption of TransAction and development of the FY2018-23 Six Year Program, and the draft NVTA Strategic Plan.

- 3. TransAction Public Comments.** Comments were received from 663 individual or groups. NVTA staff grouped these comments into 11 topics, and provided an overview of each topic and corresponding NVTA staff response.
- 4. TransAction and Six Year Program.** The Committee received a briefing from NVTA staff on adoption of TransAction and development of the FY2018-23 Six Year Program.

TransAction is scheduled for adoption by the Authority at its meeting on October 12, 2017. The Authority will be asked to approve the Call for Regional Transportation Projects for the FY2018-23 Six Year Program at the same meeting.

- 5. Strategic Plan.** The Committee received a briefing from NVTA staff on the development of the Authority's inaugural Strategic Plan, which is scheduled for adoption by the Authority at its meeting on November 9, 2017.
- 6. Next steps.** The PCAC will continue to be engaged in the development of NVTA's FY2018-23 Six Year Program.

The date for the next meeting of the PCAC has not been scheduled, but is expected to be in February 2018.