

**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:** March 1, 2018

**SUBJECT:** Report from the Planning Coordination Advisory Committee

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- 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 February 28, 2018. The meeting was well attended, with more than half the PCAC members present.

In addition to some administrative actions, the Committee discussed the status of the FY2018-23 Six Year Program.

- 3. Six Year Program.** The Committee received a briefing from NVTA staff on the development of the FY2018-23 Six Year Program, including the project selection process, funding requests, project phases for which funds are requested, ongoing analytical activities, public engagement plans, and next steps.
- 4. Authority Update.** NVTA staff provided a brief legislative update regarding WMATA funding options and related impacts on the Authority's regional revenue (70%) fund and local distribution (30%) fund. NVTA staff informed the Committee that the Authority's 2017 Annual Report will be released at the upcoming Authority meeting on March 8, 2018.
- 5. Next steps.** The PCAC will continue to be engaged in the development of NVTA's FY2018-23 Six Year Program. In keeping with the Authority's bylaws, the Committee expects to review quantitative and qualitative analysis at its March and April meetings prior to making a recommendation to the Authority regarding adoption of the FY2018-23 Six Year Program.

The next meeting of the PCAC is scheduled for 6:30 pm on March 28, 2018 at NVTA.