

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Randy Boice, Chair, Technical Advisory Committee

DATE: June 7, 2018

SUBJECT: Report from the Technical Advisory Committee

- 1. Purpose.** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Technical Advisory Committee (TAC).
- 2. Background.** The TAC met on May 30, 2018. The meeting had a quorum, with 5 TAC members present.

The meeting was a continuation and culmination of previous meetings over recent months to discuss the development of the Authority's FY2018-2023 Six Year Program. The Committee discussed its recommendations for the FY2018-2023 Six Year Program, including the NVTA Staff recommendations for project selection and funding.

- 3. FY 2018-2023 Six Year Program.** After a discussion on staff's project recommendation criteria and process, The Committee endorsed the NVTA Staff Recommendations unanimously (5-0).
- 4. Next steps.** Subject to Authority action at its meeting on June 14, 2018 regarding the FY2018-2023 Six Year Program, the Committee does not expect to meet again until February 2020.