

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Chair Phyllis J. Randall and Members
Northern Virginia Transportation Authority

FROM: Randy Boice, Chair, Technical Advisory Committee

DATE: March 5, 2020

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 February 19th, 2020. The committee met for the first time since the adoption of FY2018-2023 Six Year Program (SYP) in June 2018, and received an update on the ongoing process for filling the vacant positions on the committee.
3. **Comments:**
 - a. **FY2020-2025 Six Year program**
 - i. The Committee received the draft evaluation results of the 41 candidate projects under funding consideration for the FY2020-2025 SYP.
 - ii. The Committee members discussed various aspects of project evaluation and provided suggestions to make it easier for the public to understand
 - b. **TransAction**
 - i. The Committee received a briefing on the recent commencement of the TransAction update process including the TransAction Listening Session, modification of performance measures, development of scope of work for TransAction update, and anticipated schedule.
 - c. **Other Activities**
 - i. The Committee received an update on various Authority activities including the efforts to restore funding diverted to Metro as part of HB 1539, Transportation Technology Committee (TTC) and its Strategic Plan, Regional Multimodal Mobility Program (RM3P), and the upcoming Fifth Annual Northern Virginia Transportation Roundtable.
 - d. **Next Steps**
 - i. The Committee will continue to review the SYP materials and provide input on the development of SYP and TransAction.
 - ii. The Committee will reconvene on Wednesday, March 18th, 2020. New member orientation will be held at 6:30 pm prior to 7pm start of the meeting.