

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Mayor Wilson, Chair, Planning and Programming Committee

DATE: October 2, 2020

SUBJECT: Report from the Planning and Programming Committee

- 1. Purpose.** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning and Programming Committee (PPC).
- 2. Background.** The PPC met on September 29, 2020.

Due to the current public health emergency, the meeting was held online with all five members joining remotely. The Committee took action on the following items:

- **A resolution to hold a remote electronic meeting was approved unanimously.** This resolution was based on the recent passage of the amendments to HB 29 – the FOIA Bill, which allows regional bodies such as the Authority, and their committees to conduct business meetings electronically.
 - **The June 19, 2020 meeting summary was approved unanimously.**
- 3. TransAction.**
 - Mr. Jasper, Principal, Planning & Programming, presented an update to the transportation impacts of COVID-19 in Northern Virginia, including latest trends on different modes, and how these compare with the model-based scenario analysis the staff carried out and presented to the Authority in July.
 - Mr. Jasper shared with the Committee that a working group of jurisdiction and agency staff was established to discuss the current vision and goals and consider options too update them. The newly proposed vision and goals were presented to the Committee. The Committee will discuss these in detail and provide inputs at its future meetings.
 - 4. NVTA update.** NVTA Executive Director Ms. Backmon noted that the Governance & Personnel Committee is scheduled to meet on October 8th before the Authority meeting and the agenda focuses on upcoming General Assembly session.

- 5. Next steps.** The PPC will continue to be engaged in the update of NVTA's long-range transportation plan, TransAction in the coming months.

There is no further meeting of the PPC scheduled at this time. The Committee will decide on the meeting dates depending on the need.