

**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:** November 5, 2020

**SUBJECT:** Report from the Planning and Programming Committee

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

3. **TransAction.**

- Mr. Jasper shared with the Committee a proposed vision and potential goals. The proposed new elements of equity, safety, and sustainability were briefly discussed. The complementary approaches of performance measures and core values were discussed. The topic of equity and major equity issues in the region were also discussed by the Committee.
- **The motion recommending to the Authority the approval of the proposed vision statement was passed unanimously.**

4. **NVTA update.** NVTA Executive Director Ms. Backmon noted that the November 12 Authority meeting will receive presentations from the auditors on NVTA's FY2020 financial audit as well as from Virginia Department of Transportation (VDOT), Virginia Department of Rail and Public Transportation (DRPT), and Office of Intermodal Planning and Investment (OIPI).

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. The Committee will continue to

discuss the new elements in detail and how these could be incorporated into the goals, objectives, and the complementary approaches of performance measures and core values.

The Committee will meet in the first week of December on a date convenient for the Committee members.