

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Mayor Colbert, Chair, Planning Coordination Advisory Committee

DATE: March 4, 2021.

SUBJECT: Report from the Planning Coordination Advisory Committee

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 24, 2021.

Due to the current public health emergency, the meeting was held online with 13 members joining remotely. The Committee took action on following three items:

- a. A resolution to hold a remote electronic meeting was adopted 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.
- b. The November 18, 2020, meeting summary was approved, with abstentions from members who did not attend the November 18, 2020 meeting.
- c. The CY2021 meeting calendar was unanimously approved.

3. Transportation Technology Strategic Plan

NVTA's Transportation Technology Committee was formed in early 2019, with a charge to draft a Transportation Technology Strategic Plan (TTSP), to inform the update of NVTA's long range transportation plan (TransAction). There was a presentation on - basic structure of the draft TTSP, its 8 strategies and associated NVTA roles, and types of inputs being solicited. Committee members inquired on several aspects of the draft plan, and provided initial suggestions for the next iteration.

4. **Next steps.** I envision the PCAC will continue to be engaged in the adoption of the Transportation Technology Strategic Plan, and update of its long-range plan TransAction.