

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Chair Randall and Members
Northern Virginia Transportation Authority

FROM: Randy Boice, Chairman, Technical Advisory Committee

DATE: March 4, 2021

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 Technical Advisory Committee met on February 17, 2021. Due to the current pandemic, the meeting was held virtually via WebEx. Seven members attended the online meeting and the meeting was also livestreamed on YouTube.
3. **The Committee took action on the following items:**
 - a. **Resolution finding the need to conduct meeting electronically:**
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.
 - b. **Summary Notes of November 18, 2020 Meeting:**
The meeting summary for the November 18, 2020, meeting was approved unanimously.
 - c. **Meeting Schedule for CY2021:**
The meeting schedule for the Calendar Year 2021 was approved unanimously.
4. **The Committee discussed the following information items:**
 - a. **Transportation Technology Strategic Plan:**
An overview of the Transportation Technology Strategic Plan was given and a draft plan was shared with the Committee for feedback. The Committee will review the draft document and will provide feedback by the next committee meeting in March. The Committee was also informed that the draft action plan would be shared with members before the next committee meeting on March 17, 2021.

b. NVTA Update:

Ms. Backmon noted that the 6th Annual NoVA Transportation Roundtable will be held electronically on March 10, 2021. Secondly, she mentioned that there would be an update from Mayor Wilson about the Potomac Yard Metro Station at the March Authority meeting. NVTA funded \$69.5 million for the project, with the last invoice recently reimbursed.

5. Next Meeting:

The next meeting date is scheduled for March 17, 2021 at 7 pm