

## 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:** April 1, 2021

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

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**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 March 25, 2021.

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 March 1, 2020 meeting summary was approved unanimously.**

**3. Transportation Technology Strategic Plan and Action Plan.**

- Mr. Jasper shared with the Committee, feedback from other statutory and advisory committees on the draft Transportation Technology Strategic Plan (TTSP). Ms. Love presented an overview of the Action Plan based on the TTSP. The Committee discussed various aspects of the Action Plan including, structure of the Action Plan, strategy-specific summaries, consolidated actions table, and possible outcomes. The Committee provided its initial reactions and will provide more feedback to the NVTA staff. The Committee discussed the next steps.

**4. TransAction.** Ms. Backmon noted that the recommendations from the TTSP and Action Plan will be incorporated into TransAction update, which will have a kick-off meeting in early April.

**5. NVTA update.** Ms. Backmon noted that the April 8<sup>th</sup> Authority meeting will receive a presentation from the staff on the economic impacts of NVTA-funded projects and will be asked to adopt the Authority's three budgets for FY2022 (regional revenue, local distribution fund and operating budget), as recommended by the Finance Committee.

- 6. Next steps.** The PPC will continue to be engaged in the development of TTSP and Action Plan, and how it can be integrated into TransAction update. The Committee will also be engaged in the update of NVRTA's long-range transportation plan, TransAction, in the coming months.

The Committee will next meet on May 3, 2021, at 5 p.m.