

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: April 1, 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 March 24, 2021.

Due to the current public health emergency, the meeting was held online with 9 members joining remotely. The Committee took action on following two 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 February 24, 2021, meeting summary was approved,** with abstentions from members who did not attend the February 24, 2021 meeting.

3. Transportation Technology Action Plan

In February committee meeting, NVTA staff presented a draft Transportation Technology Strategic Plan (TTSP). Based on inputs received from PCAC members, and other NVTA statutory/standing committees, staff presented outlines of a proposed Action Plan for the TTSP. The objective was to present a tangible set of steps to realize the strategies set in the plan, and solicit members' inputs. Committee members appreciated staff work on the overall organization and clarity of the proposed actions, and suggested a few topical enhancements, e.g., the issues of climate change, livable communities. Staff anticipates to present for Authority's approval of the TTSP and associated Action Plan in its May meeting.

- 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.