

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Chair Randall and Members
Northern Virginia Transportation Authority

FROM: Randy Boice, Chairman, Technical Advisory Committee

DATE: April 1, 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 March 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 February 17, 2021 Meeting:**
The meeting summary for the February 17, 2021 meeting was approved unanimously.
4. **The Committee discussed the following information items:**
 - a. **Transportation Technology Strategic Plan (TTSP) – Action Plan:**
The Committee provided feedback on the draft TTSP shared at the last meeting. Staff committed to addressing them in the revised version. An overview of the Transportation Technology Action Plan was also presented by NVTA staff and a draft Plan was shared with the Committee for feedback.

b. NVTA Update:

Ms. Backmon informed that NVTA staff is working with the Transportation Secretary's office to fill the two vacancies on the TAC. She also noted that an Economic Impact Analysis, conducted by Chmura Economics & Analytics, is scheduled to be presented at the April 8th Authority meeting.

5. Next Meeting:

The next meeting date is scheduled for April 21, 2021 at 7:00pm.