

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**MEMORANDUM**

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

FROM: Council Member Miles, Vice-Chair, Planning Coordination Advisory Committee

DATE: May 6, 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 April 28, 2021.

Due to the current public health emergency, the meeting was held online with 7 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 March 24, 2021, meeting summary was approved, with abstentions from members who did not attend the March 24, 2021 meeting.
- c. Members unanimously recommended the Authority adopt the eight strategies (in the Transportation Technology Strategic Plan) and Action Plan.

3. **Transportation Technology Strategic Plan (TTSP) and Action Plan**

At the April Committee meeting, staff presented outlines of a proposed Action Plan for the TTSP. Based on suggestions and comments received from the Committee, and other NVTA statutory/standing committees, staff finalized and presented a set of 8 strategies, associated NVTA staff roles, and an Action Plan. Upon clarifying a few terminologies and roles of staff and committee members to update and implement identified strategies and associated actions, members unanimously recommended the set of strategies and the Action Plan for Authority approval.

4. TransAction and NVTA updates

Staff updated Committee members on recent activities for the ongoing long range transportation plan, TransAction, which includes – updating candidate project list, finalizing a strategy to develop a travel demand model, and finalizing the overall work plan. NVTA Executive Director, Ms. Backmon, expressed her gratitude for the participation and inputs of Committee members in the development of the TTSP-Strategies and Action Plan.

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