

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

FOR: Chair Randall and Members
Northern Virginia Transportation Authority

FROM: Randy Boice, Chairman, Technical Advisory Committee

DATE: May 6, 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 April 27, 2021. Due to the current pandemic, the meeting was held virtually via WebEx. Six 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 March 17, 2021 Meeting:**
The meeting summary for the March 17, 2021, meeting was approved unanimously.
 - c. **Transportation Technology Strategic Plan & Action Plan:**
The Committee unanimously recommended the Authority adopt the eight strategies (in the Transportation Technology Strategic Plan) and Action Plan.
4. **The Committee discussed the following information items:**
 - a. **TransAction Update:**
Mr. Jasper informed the committee that NVTA is working with the consultants on an integrated work plan that brings together planning, modeling and public engagement/communications for the TransAction update.

b. NVTA Update:

Ms. Backmon noted that the TTSP and Action Plan will be on the agenda for approval at the Authority at the May Authority meeting.

5. Next Meeting:

The next meeting date is scheduled for May 19, 2021 at 7 pm.