

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: September 2, 2021

SUBJECT: Report from the Planning and Programming Committee

- 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 July 12, 2021.

Due to the lifting of restrictions related to meeting in person, the meeting was held at the NVTA offices for the first time after the March 2, 2020 meeting. The Committee took action on the following item:

- **The May 3, 2021 meeting summary was approved unanimously.**

- 3. TransAction: Goals, Objectives, Performance Measures**
 - Mr. Jasper informed the Committee about the TransAction process underway and introduced the consultant team.
 - Ms. Levine and Mr. Nampoothiri presented the NVTA-approved TransAction Vision and the proposed goals, objectives, and sample performance measures. They also introduced the directions for scenario analysis. The Committee discussed various aspects of goals and objectives and provided feedback.
- 4. NVTA update.** Ms. Backmon noted that there is no August Authority meeting and the next meeting will be on September 9, 2021.
- 5. Next steps.** The PPC will continue to be engaged in the update of TransAction, receiving public engagement feedback in September, and recommending goals, objectives, and performance measures in October.

The next Committee meeting will be on October 4, 2021.