

## NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

**FOR:** Chair Randall and Members  
Northern Virginia Transportation Authority

**FROM:** Randy Boice, Chairman, Technical Advisory Committee

**DATE:** September 2, 2021

**SUBJECT:** Report from the Technical Advisory Committee

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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 July 21, 2021. The meeting was held at the NVTA office. Six committee members attended in-person and one person joined virtually. The meeting was also livestreamed on YouTube.
3. **The Committee took action on the following items:**
  - a. **Summary Notes of April 27, 2021 Meeting:**  
The meeting summary for the April 27, 2021, meeting was approved unanimously.
4. **The Committee discussed the following information items:**
  - a. **TransAction**  
The Committee provided feedback on the draft frameworks of TransAction Long-Range Plan's goals and potential objectives and measures. These were presented by NVTA's primary consultant for TransAction update, Cambridge Systematics.
  - b. **NVTA Update:**  
Ms. Backmon relayed that the Authority will not be meeting in August and the next meeting will be on September 9, 2021. The Committee was also informed that the draft session proposal for the Transportation Technology Strategic Plan was accepted by the Association of Metropolitan Planning Organizations to be presented at their annual conference in October. Ms. Backmon also stated that the Call for Regional Transportation Projects for the FY 2022-2027 Six-Year Program (SYP) was issued July 1, 2021 and will be the last SYP based on the current TransAction.

**5. Next Meeting:**

The next meeting date is scheduled for September 15, 2021, at 7:00 pm.