

## 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:** October 7, 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 October 4, 2021.

The Committee met on October 4, 2021 at the NVTA office. The Committee took action on the following item:

- The July 12, 2021, meeting summary was approved unanimously.

**3. TransAction: Update on Public Engagement Activities**

- NVTA staff and consultants provided a summary of various public engagement activities conducted over the period of July to September. These activities included Focus Group meetings, Online survey, pop-up events, and live chat sessions. Additionally, the staff noted that a Stakeholder Group meeting is scheduled for October 26. It was also stressed that special efforts were made to encourage participation from equity populations.

**4. TransAction: Goals, Objectives, and Performance Measures**

- NVTA staff and consultants provided a summary of various Committee feedback on goals, objectives, and performance measures. The Committee discussed in detail various goals, objectives, and measures as revised based on the feedback. More discussion and recommendation to the Authority are expected at the next meeting of the Committee.

- 5. NVTA update.** Ms. Backmon noted that the next Authority meeting is on October 14, 2021, and provided the highlights of the meeting agenda. She noted that the deadline to submit applications as part of the call for projects for the FY 2022-2027 Six-Year Program (SYP) was October 1, 2021. NVTA staff is currently reviewing the application for completeness and determining the eligibility. The available funding to populate the SYP update is currently being assessed by the finance team and is expected to be finalized in Spring 2022.

- 6. Next steps.** The PPC will continue to be engaged in the update of TransAction, recommending goals, objectives, and performance measures in the next meeting and weights for the performance measures in the meeting after. The PPC will also be engaged in briefing about the Six Year Program (SYP) applications and evaluations in the upcoming meetings.

The next Committee meeting will be on November 1, 2021.