

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Randy Boice, Chairman, Technical Advisory Committee

DATE: October 7, 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 September 29, 2021. The meeting was held at the NVTA office. Six committee members attended in-person and the meeting was also livestreamed on YouTube.
3. **The Committee took action on the following item:**
 - a. **Summary Notes of July 21, 2021 Meeting:**
The meeting summary for the July 21, 2021, meeting was approved unanimously.
4. **The Committee discussed the following information items:**
 - a. **TransAction**
The Committee was informed of the recently conducted public engagement activities related to TransAction Long-Range Plan update. The Committee agreed on the draft goals for the plan. There was discussion on how goals would potentially translate to objectives and measures followed by Committee's feedback. The draft goals, objectives and measures framework was presented by NVTA's primary consultant for TransAction update, Cambridge Systematics.
 - b. **NVTA Update:**
Dr. Nampoothiri relayed that the deadline for Call for Regional Transportation Projects for the FY 2022-2027 Six Year Program (SYP) is October 1, 2021. He further informed the schedule of the TransAction Update and anticipated that the Committee would take action to recommend TransAction measures to the Authority in October followed by recommendation of weights in November. Lastly, he informed the Committee on change in November meeting date to November 22, 2021 based on Committee consensus.
5. **Next Meeting:**

The next meeting is scheduled for October 20, 2021, at 7:00 pm.