

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Mayor Wilson, Planning and Programming Committee Chair

DATE: April 14, 2022

SUBJECT: Planning and Programming Committee Report

1. **Purpose:** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning and Programming Committee (PPC).
2. **Background:** The Planning and Programming Committee met on March 21, 2022, at 5:00 PM. The meeting was held at the NVTA office. Four Committee members attended in-person and the meeting was livestreamed on YouTube.
3. **Action Item:**
 - a. **Approval of the November 29, 2021, Summary Notes:**
The summary notes for the November 29, 2021, meeting was unanimously approved.
4. **Information and Discussion Items:**
 - a. **FY2022-2027 Six Year Program: Status Update**
The Committee received a status update from the NVTA staff on the progress of the Six Year Program. As of March 21st, the analyses of projects are underway to include the ten performance measures approved by the Authority that will be included in the TransAction Rating, Congestion Reduction Relative to Cost (CRRC), Long-Term Benefit, and a series of qualitative considerations such as external funding. Additionally, public comments and geographic/modal balance will also be considered for funding recommendations.
 - b. **TransAction: Status Update**
The Committee received an update on the status of the TransAction update. Several top-down projects are being added to the project list. This includes inputs from the Bus Rapid Transit (BRT) Planning Working Group established by the NVTA staff and included northern Virginia jurisdictions/agencies as well as District Department of Transportation (DDOT), Montgomery County, and Prince George's County. The analysis results are expected to be published for public comment in late summer.
 - c. **NVTA Update**
Ms. Backmon informed the Committee that the next Authority meeting has been rescheduled for April 21st.

5. **Next Steps:** The PPC will continue to be engaged in the update of FY2022-2027 Six Year Program, looking into the project evaluation results and public input in the upcoming months. The Committee will also be engaged in discussing the evaluation results from the TransAction Plan update.

The next two Committee meetings will be on Thursday May 26, 2022, at 5 p.m. and Thursday June 23, 2022, at 7:30 p.m.