

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Mayor Colbert, Planning Coordination Advisory Committee Chair

DATE: April 14, 2022

SUBJECT: Planning Coordination Advisory Committee Report

1. **Purpose:** To inform the Northern Virginia Transportation Authority (NVTA) on recent activities of the NVTA Planning Coordination Advisory Committee (PCAC).
2. **Background:** The PCAC met on March 23, 2022. The meeting was held at the NVTA offices. Seven members attended in-person, one member joined remotely, and the meeting was livestreamed via the NVTA YouTube Channel.
3. **Action Items:**
 - a. **Summary Notes of December 1, 2021, Meeting:**

The summary notes for the November 22, 2021, meeting was approved, with abstentions from members who did not attend the December 1, 2021, meeting.
 - b. **Approval of Meeting Schedule for Calendar Year 2022:**

The motion to accept the draft meeting schedule was approved unanimously.
4. **Discussion Items:**
 - a. **Status of FY2022-2027 Six Year Program Update:**

Mr. Jasper provided the committee members with an update on the status of the FY2022-2027 Six Year Program and provided an overview of the evaluation process. Mr. Jasper shared the following items: (1) a summary list of all candidate projects, (2) a map showing project locations, and (3) the project evaluation template. Quantitative metric evaluation processes were discussed, as well as the Long-Term Benefit process where jurisdictions' revenue contribution is compared with transportation benefits was explained.

In response to members' questions, staff noted that an estimate of revenue available for this program cycle is anticipated to be released around May 2022. Technical details for travel network and land use/trip demand assumptions in model analyses were also discussed.

b. Status of TransAction Plan Update:

Mr. Jasper described the purpose of the TransAction perception survey and reported that the dissemination of such information is being shared via newly introduced blog posts on the TransAction web page. Mr. Jasper also shared other features of the ongoing update processes which include:

1. Coordinating a BRT planning work group.
2. Compiling a project list to meet regional transportation needs.
3. Derive the new TransAction project list, and scenario analyses to address uncertainties in any planning/forecasting process.

Next steps in the planning process include a public comment period, public hearing, and adoption of TransAction later this year.

c. NVTA Update:

NVTA Chief Executive Officer Monica Backmon reported an upcoming Authority work session that will convene and discuss findings from the TransAction analyses. Ms. Backmon updated the Committee on the proposed FOIA bill that will allow advisory committees to meet virtually. She also noted that the General Assembly Special Session starts April 4th. Staff will be closely monitoring the Special Session activities and will report back to the Committee on any updates that impact the Authority and the region regarding transportation.

- 5. Next steps:** The PCAC will continue to be engaged in the update of NVTA's FY2022-2027 Six Year Program and its long-range transportation plan TransAction.