

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

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

FROM: Randy Boice, Technical Advisory Committee Chairman

DATE: April 14, 2022

SUBJECT: Technical Advisory Committee Report

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 March 16, 2022, at 7:00 PM. The meeting was held at the NVTA office. Six committee members attended in-person and the meeting was also livestreamed on YouTube.
3. **Action Items:**
 - a. **Summary Notes of November 22, 2021, Meeting:**
The summary notes for the November 22, 2021, meeting was unanimously approved.
 - b. **Approval of Meeting Schedule for Calendar Year 2022:**
The motion to accept the draft meeting schedule was approved unanimously.
4. **Discussion and Information Items:**
 - a. **Status of FY2022-2027 Six Year Program Update**
NVTA Staff provided an update on the process that had been undertaken as of March 16th, to evaluate the 26 projects that had been submitted for consideration in NVTA's FY2022-2027 Six Year Program (SYP.) This included calculating TransAction Ratings, Congestion Reduction Relative to Cost (CRRC), and Long-Term Benefit (LTB) for each project. It was noted that next consideration will be qualitative factors and public input as there are several upcoming opportunities for the public to provide feedback. NVTA Staff hope to seek Authority adoption of the FY2022-2027 SYP at the July 2022 Authority meeting.
 - b. **Status of TransAction Plan Update**
NVTA Staff informed the Committee that the model being developed for TransAction is now ready and has been used to create a baseline to which projects will be compared. The team is now working to finalize top-down project lists, based on gaps identified in the region. NVTA Staff also provided an update on TransAction public engagement, indicating that NVTA Staff intend to ask the Authority to approve a date for a Public Hearing, likely in September 2022.

c. NVTA Updates

NVTA staff informed the Committee that the Authority meeting initially scheduled for April 14th would likely be rescheduled to April 21st, which was subsequently confirmed.

- 5. Next Steps:** The TAC will continue to be engaged in the update of TransAction, discussing future scenarios and plan development. The TAC will also be engaged in the Six Year Program (SYP) application evaluations and program development.

The next meeting of the Committee is scheduled for April 20, 2022, at 7:00 PM at the NVTA Office.