

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: October 6, 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 October 3, 2022. The meeting was held at the NVTA office. Four Committee members attended in-person and the meeting was livestreamed on YouTube.
3. **Action Item:**

Summary Notes of June 23, 2022, Meeting: The meeting summary notes for the June 23, 2022, meeting was approved unanimously.
4. **Discussion Items:**
 - a. **TransAction: Status Update**

The Committee received an update on the status of the TransAction update. The public comment period on TransAction ran from August 1, 2022, to September 18, 2022, with a public hearing on September 8, 2022, and a total of 223 public comments were received. The Committee received a briefing on the major themes of comments received, and some high-level options on how to enhance the Draft Plan document and Project List to better communicate the nuances of different parts of the Plan and to correct some minor errors/duplications in the Project List. The Committee further discussed on the need for focusing on the multimodal choices (e.g. Bus Rapid Transit (BRT) network and technology adoption, including electric vehicle infrastructure) put forward by the Plan and NVTA.
 - b. **NVTA Update**

Ms. Backmon informed the Committee that the next Authority meeting will be on October 13th.
5. **Next Steps:** The PPC will continue to be engaged in the TransAction Plan update. Committee will consider recommending the adoption of the Plan to the Authority at the next Committee meeting scheduled on November 21, 2022, at 5:00 p.m.