

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: December 1, 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 November 16, 2022, at 5:00 PM. The meeting was held virtually on Zoom platform, with eight members and one member-alternate present. The meeting was also livestreamed on YouTube.
3. **Action Items:**
 - A. **Summary Notes of October 26th, 2022, Meeting:**

The October 26, 2022, meeting summary was approved, with abstentions from members who did not attend the October 26, 2022, meeting.
 - B. **Approve the Recommendation to Adopt the TransAction Update:**

Mr. Jasper presented the feedback received on the Draft Plan and Project List from the Authority, Technical Advisory Committee (TAC), Planning and Programming Committee (PPC) and this Committee in September and October. During the discussion on the Draft Plan, a committee member questioned whether NVTA's funding legislation needs to be updated, NVTA Chief Executive Officer (CEO) Ms. Backmon stated that currently there is no such direction from Authority members. In addition, although Congestion Reduction Relative to Cost is the primary evaluation metric, TransAction evaluates projects in a holistic manner with three Core Values of equity, sustainability, and safety, and a set of ten performance measures.

Motion to recommend adoption was made by Council Member Friedrichs and seconded by Council Member Milan. The motion passed unanimously.
4. **Discussion Items:**
 - A. **NVTA Update:**

NVTA CEO Ms. Backmon updated members of the anticipated adoption of NVTA's 2023 draft legislative program at the December Authority meeting. Primary focus of this year's program is to protect transportation revenues for the Northern Virginia region.
5. **Next steps.** PCAC members will continue to be engaged in the update of NVTA's long-range transportation plan, TransAction, as needed.