

**Jurisdiction and Agency Coordinating Committee
Northern Virginia Transportation Authority**

MEMORANDUM

TO: Martin E. Nohe, Chairman
Northern Virginia Transportation Authority

Members
Northern Virginia Transportation Authority

FROM: Tom Biesiadny, Chairman
Jurisdiction and Agency Coordinating Committee
Northern Virginia Transportation Authority

SUBJECT: Approval of CY 2010 Work Program and Meeting Schedule (Item 5.E.)

DATE: Revised: January 11, 2010

Recommendation:

The Jurisdiction and Agency Coordinating Committee (JACC) recommends that the Authority approve the attached CY 2010 meeting schedule and work program.

Background:

Following the practice established in 2002, the JACC met to discuss a proposed NVTA work program for 2010. In preparing the proposed CY 2010 work program, the JACC reviewed the CY 2009 work program and noted the progress that was made on each of the items included in the work program. A copy of the analysis is attached.

The proposed work program continues many of the activities undertaken by the NVTA during CY 2009. The most significant change from the CY 2009 work program is the addition of the development of the TransAction 2040 Long Range Transportation Plan. In addition, the JACC has prepared a draft schedule showing how these activities might be addressed during the year. The work program and meeting schedule reflect the current status of regional transportation funding. Additional meetings have been suggested in 2010 to allow the NVTA to act upon various aspects of TransAction 2040. If the General Assembly restores funding for NVTA during the 2010 General Assembly session, the work program and schedule will likely be revised.

The schedule includes one public comment period in January 2010 to give the public the opportunity to comment on NVTA's 2010 Work Program, transportation issues, and the scope of work for TransAction 2040. A second opportunity for public comment is scheduled for November 18, 2010, to allow the public to comment on transportation issues, TransAction 2040 and NVTA's legislative program.

Chairman Martin E. Nohe

Members, Northern Virginia Transportation Authority
January 8, 2010
Page Two

Since the November 12, 2009, NVTA meeting, no comments on the work program have been received; however, the meeting originally proposed for December 9, 2010, has been change to November 18, 2010, to avoid a conflict with the Northern Virginia Regional Commission's meeting schedule and Veteran's Day.

Jurisdiction and Agency Coordinating Committee members and I will be available at the January 14, 2010, NVTA meeting to answer questions.

Cc: Members, NVTA Jurisdiction and Agency Coordinating Committee

Proposed CY 2010 Meeting Schedule
Northern Virginia Transportation Authority
January 8, 2010

January 14, 2010 – 7:30 p.m.

February 11, 2010 – 5:30 p.m. (Joint Meeting with NVTC in Richmond) VaCo/VML Day schedule

May 13, 2010 – 7:30 p.m.

July 8, 2010 – 7:30 p.m.

November 18, 2010 – 7:30 p.m.

Proposed CY 2010 Work Activities
Northern Virginia Transportation Authority
January 8, 2010

Continuation of Past Activities

- Adopt an FY 2011 NVTA Budget
- Participate in securing Federal Appropriation of dedicated funding for WMATA
- Discuss and participate in the regional TIP/CLRP update
- Discuss regional air quality issues, including strategies to reduce greenhouse gases
- Participate in I-66 Multimodal Study
- Adopt presentation to CTB Fall Transportation Meeting (Pre-Allocation Public Hearing)
- Seek public input on transportation issues
- Follow up on ATLAS Study recommendations
- Endorse an FY 2012 CMAQ/RSTP Project List
- Endorse a 2011 Legislative Agenda
- Continue development of TransAction 2040

- Receive Periodic Briefings on Major Regional Transportation Studies and Projects, including
 - Projects to Address the Base Realignment and Closure Commission (BRAC) Recommendations
 - I-95/395 HOT Lanes Project
 - I-495 (Beltway) HOT Lanes Program
 - I-66 Transit/TDM Study & I-66 Multimodal Study
 - I-66/Route 29 (Gainesville) Interchange Program
 - VRE Extension to Haymarket
 - 14th Street Bridget Project
 - VTrans 2035
 - Statewide Rail Plan

- Discuss TPB/MWAQC/MWCOG Issues, as needed

Proposed CY 2010 Work Program
Northern Virginia Transportation Authority
January 8, 2010

January 14, 2010 (NVTA Annual Meeting)

- Public Comment – Open Forum on NVTA’s 2010 Work Program, Transportation Issues, and the Scope of Work for TransAction 2040
- Elect Officers
- Accept FY 2009 Audit
- Approve 2010 Work Program and Meeting Schedule
- Approve Scope of Work for TransAction 2040
- Discuss TPB/MWAQC/MWCOG Issues, if any

February 11, 2010 (VaCo/VML Day in Richmond; Joint Meeting with NVTC)

- Discuss Relevant Transportation Legislation Introduced During the General Assembly Session
- Receive Briefing on the TIP/CLRP Update and Northern Virginia submissions
- Discuss TPB/MWAQC/MWCOG Issues, if any

May 13, 2010

- Discuss Outcome of Relevant Transportation Legislation Considered by the General Assembly
- Adopt Presentation for CTB Public Hearing on Six Year Program
- Receive Briefing on I-66 Multimodal Study
- Receive Briefing on Progress on I-95/395 HOT Lanes Project
- Receive Briefing on Regional Air Quality Activities
- Discuss TPB/MWAQC/MWCOG Issues

July 8, 2010

- Approve Consultant Contract for TransAction 2040
- Receive Briefing on a Major Regional Transportation Study or Project, if appropriate
- Discuss TPB/MWAQC/MWCOG Issues, if any

November 18, 2010

- Public Comment – Open Forum on Transportation Issues, TransAction 2040 and Legislative Program
- Establish Nominating Committee for 2011 Officers
- Presentation: Status Report on TransAction 2030
- Accept FY 2010 Audit, if appropriate
- Adopt 2011 Legislative Program
- Adopt FY 2012 CMAQ/RSTP Project List
- Endorse Testimony for the CTB’s Fall Transportation (Pre-Allocation) Public Hearing
- Discuss Proposed CY 2011 Work Program and Meeting Schedule
- Receive Briefing on a Major Regional Transportation Study or Project, if appropriate
- Discuss TPB/MWAQC/MWCOG Issues, if any

CY 2009 Work Activities
Northern Virginia Transportation Authority
Approved: December 11, 2008
Updated: January 8, 2010

Continuation of Past Activities

- Adopt an FY 2010 NVTA Budget
 - *Due to the lack of funding, no new budget was adopted. Funding was allocated to pay for NVTA's Virtual Officer at the Fairfax Innovation Center.*
- Participate in Securing Federal Appropriation of Dedicated Funding for WMATA and appropriate WMATA Compact Amendments
 - *The General Assembly approved the WMATA compact amendments, as did the District of Columbia and Maryland. Although the President did not include the first installment of funding for WMATA in his FY 2010 budget, it appears that Congress will include it, before the final FY 2010 budget is approved.*
- Discuss and Participate in the Regional TIP/CLRP Update
 - *Received regular briefings on TIP and CLRP Process*
 - *Also established monthly conference calls to discuss TPB agendas*
- Discuss regional air quality issues, including strategies to reduce greenhouse gases
 - *Received regular briefings on air quality issues, including regional efforts to address greenhouse gases*
- Participate in next phase of I-66 Inside the Beltway Study and Transit/TDM Study
 - *Received briefing on the I-66 Transit/TSM Study*
- Adopt Presentation to CTB Fall Transportation Meeting (Pre-Allocation Public Hearing)
 - *Testimony discussed at the November 2009 meeting.*
- Seek Public Input on Transportation Issues
 - *Scheduled Public Comment period for January 2010.*
- Follow Up on ATLAS Study Recommendations
 - *Activities placed on hold, NVRC has apparently done some work in this area.*
 - *It is proposed that TransAction 2040 test an alternative land use scenario*
- Endorse an FY 2011 CMAQ/RSTP Project List
 - *Adopted on November 12, 2009.*
- Endorse a 2010 Legislative Agenda
 - *Adopted on November 12, 2009.*
- Begin Process of Updating TransAction 2030
 - *Process underway. NVTA discussed scope of work at November 2009 meeting.*
- Receive Periodic Briefings on Major Regional Transportation Studies and Projects, including
 - Projects to Address the Base Realignment and Closure Commission (BRAC) Recommendations
 - *No specific BRAC briefing scheduled during 2009*
 - I-95/395 HOT Lanes Project
 - *Update provided at each meeting.*
 - I-495 (Beltway) HOT Lanes Program
 - *No specific briefing scheduled during 2009*
 - Idea-66 Study & I-66 Multimodal Study
 - *Update provided at each meeting.*
 - I-66/Route 29 (Gainesville) Interchange Program
 - *No specific briefing scheduled during 2009*

- VRE Extension to Haymarket
 - *No specific briefing scheduled during 2009*
- 14th Street Bridget Project
 - *No specific briefing scheduled during 2009*
- VTrans 2035
 - *Briefing provided on November 12, 2009.*
- Statewide Rail Plan
 - *To be incorporated into the Surface Transportation Plan and VTrans 2035*
- Discuss TPB/MWAQC/MWCOG Issues, as needed
 - *Received regular briefings on TPB/MWAQC/MWCOG Issues*
 - *Monthly conference call established*