

Project Implementation Working Group
Fairfax County Division of Transportation
Legato Building, 4th Floor Conference Room
Fairfax, Virginia

Minutes

Meeting Held On,
February 13, 2014; 10:00 a.m.

Members:

Marty Nohe, Chairman, NVTA
John Mason, NVTA
Michael Longhi – NVTA
Peggy Teal – NVTA
Sandy Bushue – NVTA
Jennifer Fioretti – Arlington County
Mayor Hal Parrish, City of Manassas
Jim Maslanka – City of Alexandria
Marti Reinfeld – City of Alexandria
Wendy Block-Sanford – City of Fairfax
Patrick Moore – City of Manassas
Jeanette Rishell – City of Manassas Park
Karen Moreland – Fairfax County
Paul Stoddard – City of Falls Church
Calvin Grow - Leesburg
Scott York – Loudoun County
Bob Brown – Loudoun County

Andrew Burke - MWCOG
Clair Gron – NVTC
Cynthia Porter-Johnson – PRTC
Rick Canizales – Prince William County
Mark Duceman – Town of Herndon
Kanti Srikanth - VDOT
Helen Cuervo - VDOT
Valerie Pardo – VDOT
Christine Hoeffner - VRE
Allison Davis - WMATA

Others:

Monica Backmon – Prince William County
Tom Biesiadny – Fairfax County, Financial Working Group
Rob Whitfield – Dulles Corridor Users Group

I. Welcome and Introduction

Chairman Marty Nohe called the meeting to order and noted that he will be taking over as interim Chair of the Project Implementation Working Group (PIWG). He also noted that he envisioned that the PIWG was a place where authority members can engage in the project selection process.

II. Approval of Summary of January 10, 2014 Meeting Minutes

The minutes were tabled for approval until next PIWG Meeting.

III. Reports from other Working Groups

Mr. Biesiadny stated that the FWG is working on agreements with VDOT and VDRPT for the flow of funds and technical agreements. He indicated that the FWG is also working with Mr. Longhi on the initial bond issuance.

Mr. Longhi explained that there was a cash flow built before his arrival that was maintained by Arlington County staff. Ms. Bushue asked what happens if Loudoun over estimates their project by 50%? Mr. Longhi stated that the agreements address the issues of overfunding and underfunding. Mr. Biesiadny added if there is a project overrun, the jurisdiction could request additional funds.

IV. Discussion of NVTA Six Year Plan

A. Coordination with VDOT Rating Study

i. Summary of VDOT Rating Study Stakeholders Meeting on January 31, 2014 draft Potential Measures of Effectiveness

Mr. Srikanth provided an overview of the January 31, 2014 VDOT Stakeholders meeting. He noted that the stakeholders were asked to vote on the seven measures of effectiveness. Each measure would be weighted based on the blended weighted vote scheme. Ms. Bushue asked which were the top weighted measures. Mr. Srikanth noted that congestion duration and persons hours of delay were the top weighted measures.

Regarding slide #5 of the VDOT presentation, Mr. York asked what constitutes a crowded condition on transit. Ms. Rishell asked what the capacity of a metrorail car was. Mr. Srikanth noted that over 100 people represent a congested condition. Ms. Davis noted that the measure represents WMATA's service standard.

Mr. Srikanth noted that the projects will be evaluated to 2020 and 2040. Chairman Nohe affirmed that the value of evaluated projects in 2020 and 2040 is that it adds a component of urgency. It enables one to see projects that have an impact in the near term as well as in the long term.

Mr. Parish asked if project ratings appear better in the near term than the long-term. In other words, does VDOT pick winners and losers? Chairman Nohe noted that the NVTA is responsible for prioritizing and selecting projects for funding. The Group also discussed the issue of a jurisdiction's long-term benefit. Ms. Fioretti noted that the Financial Working Group will be taking up that discussion in the future.

ii. Overview of VDOT Evaluation and Rating Study nomination forms

Ms. Fioretti reminded the group that completed VDOT project nomination forms are due to her and Rick Canizales by midnight, February 24th, 2014.

iii. Overview of VDOT baseline evaluation maps

Ms. Bushue asked if NVTA was going to prepare a transportation map like the one published in 1958 showing all of the proposed roads, including two outside beltways. Mr. Mason said that NVTA could illustrate that easily. Mr. Shrikanth noted that the VDOT analysis captures

large scale projects and therefore would not capture some of the smaller projects. Chairman Nohe noted that the TAC expressed a similar interest in having a transportation map. He stated that there would be an opportunity to discuss further as part of the development of the TransAction 2045 planning effort.

B. NVTA Six Year Plan Project Submissions

i. Summary of projects submitted

Mr. Canizales and Ms. Fioretti gave a summary of the projects submitted. He indicated that there were a total of 52 projects submitted with a funding request of \$767 million in need.

Ms. Bushue indicated that she wants to see the big picture. What is the cash flow? Mr. Canizales stated that he and Jennifer would get with the FWG and the CFO. Chairmain Nohe added that it would be good for the Authority to see the financial cash flow – what is committed and what is not committed. Mr. Longhi stated that he would work to provide a snapshot of the cash flow by the March NVTA Meeting.

C. VDOT Rating Study Project Nominations

A. Project Submission Form

The Group discussed the draft list of projects to be recommended to the NVTA for inclusion in the VDOT Rating and Evaluation Study. The group discussed including all non-mass transit projects, in addition to projects that did not meet the NVTA Tier I screening provided that there was sufficient capacity in the study to evaluate all projects.

D. Coordination with TAC and PCAC

Mr. Mason stated that the TAC will meet today, February 13, 2014 at 7:00 p.m. at the NVTA office. Mr. Mason identified that this is the second meeting with the TAC. Mr. Srikath will be at the TAC to explain HB 599 Process.

Ms. Bushue asked Mr. Mason how he sees the TAC comments being feed into the NVTA. Mr. Mason stated that we need to engage the TAC into the process sooner. He indicated that he may encourage them to send a report for Thursday's NVTA meeting.

E. Update from Mr. Mason, NVTA Interim Executive Director

No update was provided.

V. Other Business

Chairman Nohe shared that it is possible that the NVTA may fund the lowest scoring project. Chairman Nohe asked VDOT if the Authority will be given the entire study including the data to do with it what they will. Mr. Srikanth

VI. Items to Refer to Other Working Groups

No items were referred to other working groups.

VII. Next Meeting

No future meeting date was provided.

IX. Adjourn

The meeting was adjourned at 12:00 p.m.