

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 14A-08

**ESTABLISHING THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY'S
TECHNICAL ADVISORY COMMITTEE AND ITS CHARGE**

WHEREAS, the § 15.2-4837 of the Code of Virginia requires NVTA to establish a technical committee to "advise and provide recommendations on the development of projects as required by 15.2-4838 and funding strategies;" and,

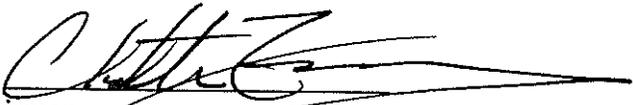
WHEREAS, the NVTA will be developing projects and funding strategies for the periodic update of the Long Range Transportation Plan (currently TransAction 2030), and the development a Six Year Program; and,

WHEREAS, the NVTA anticipates having staff to support such a committee.

NOW, THEREFORE, BE IT RESOLVED BY NVTA THAT:

1. The NVTA does create the Technical Advisory Committee (TAC).
2. The NVTA does charge the TAC with reviewing the development of major projects and potential funding strategies and providing advisory recommendations to the NVTA members, as described in Attachment A. "Development of Projects" shall be defined as: the identification of projects for the NVTA long range transportation plan and the NVTA Six Year Program, and the application of performance-based criteria to the projects identified.

Adopted by the Northern Virginia Transportation Authority, on this 12th day of July, 2007.

BY 
Chairman

Attest 
Vice Chairman

Technical Advisory Committee

Statute: The Authority shall have a technical advisory committee, consisting of nine individuals who reside or are employed in counties and cities embraced by the Authority and have experience in transportation planning, finance, engineering, construction, or management. Six members shall be appointed by local jurisdictions and three members shall be appointed by the chairman of the Commonwealth Transportation Board. The technical advisory committee shall advise and provide recommendations on the development of projects as required by § [15.2-4838](#) and funding strategies and other matters as directed by the Authority.

Charge: This committee of citizens with technical expertise shall be responsible for reviewing the development of major projects and potential funding strategies and providing advisory recommendations to the NVTA members. “Development of Projects” shall be defined as: the identification of projects for the NVTA long range transportation plan and the NVTA Six Year Program, and the application of performance-based criteria to the projects identified.

Membership: As specified in statute. In addition, seek to balance highway, transit, pedestrian, and bicycle expertise. In general, the membership should also be balanced regionally. NVTA will recommend a list of members each year and submit that list to the local jurisdictions and the chairman of the Commonwealth Transportation Board for approval. Initially, half the locally appointed members will serve a one-year term. The other half will serve two year terms. Subsequently, the members will serve a three-year term. The members appointed by the chairman of the Commonwealth Transportation Board will serve three year terms. All members may be reappointed for additional three year terms. Locally appointed members may be removed by the Chairman of NVTA for failure to attend three consecutive meeting or if the member longer resides in an NVTA jurisdiction.

The Chairman will be selected by the NVTA Chairman. Staff support shall be provided by the NVTA Executive Director or his/her designee.

Quorum and Voting: A quorum shall consist of five members. The committee shall strive for consensus when developing recommendations. If consensus on recommendations can not be achieved, majority and minority reports that identify issues that need to be addressed shall be presented to the NVTA.