

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 14B-08

ESTABLISHING THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY'S
PLANNING COORDINATION ADVISORY COMMITTEE AND ITS CHARGE

WHEREAS, the § 15.2-4837 of the Code of Virginia requires NVTA to establish a planning committee "to include but not be limited to, at least one elected official from each town that is located in any county embraced by the Authority and receives street maintenance payments under 33.1-41.1;" and,

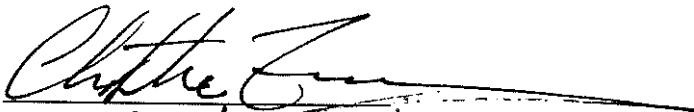
WHEREAS, the NVTA will need advice on policy issues related to the periodic update of the NVTA's Long Range Transportation Plan (currently TransAction 2030), and the development of NVTA's Six Year Program with consideration to regional transportation, land use and growth issues; and,

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 Planning Coordination Advisory Committee (PCAC).
2. The NVTA does charge the PCAC with advising the NVTA on larger policy issues related to the periodic update of the NVTA's Long Range Transportation Plan (currently TransAction 2030), and the development of NVTA's Six Year Program with consideration to regional transportation, land use and growth issues (including follow up to the ATLAS Study), and providing advisory recommendations to the NVTA members, as described in Attachment A.

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

BY 
Chairman

Attest 
Vice Chairman

Planning Coordination Advisory Committee

Statute: *The Authority also shall have a planning coordination advisory committee, which shall include, but not be limited to, at least one elected official from each town that is located in any county embraced by the Authority and receives street maintenance payments under § [33.1-41.1](#).*

Charge: This committee of elected officials shall be responsible for advising the NVTA on larger policy issues related to the periodic update of the NVTA's Long Range Transportation Plan (currently TransAction 2030), and the development of NVTA's Six Year Program with consideration to regional transportation, land use and growth issues (including follow up to the ATLAS Study), and providing advisory recommendations to the NVTA members.

Membership: Elected officials who are not members of NVTA, including one member from the Towns of Dumfries, Herndon, Leesburg, Purcellville, Vienna, and any town that receives the specified street payment in the future; one member each from the Cities of Fairfax, Falls Church, Manassas and Manassas Park; two members each from the City of Alexandria and Arlington County; three members each from Loudoun and Prince William Counties, and four members from Fairfax County (23 members). Members will be appointed annually by their local governing bodies. 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 a majority of the committee members. The committee shall strive for consensus when developing recommendations. In the event that consensus cannot be attained, approval of an advisory recommendation or other action shall require an affirmative vote of two-thirds of the members present representing two-thirds of the region's population. For purposes of such votes, town populations shall be subtracted from county populations and voted independently.