

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**July 8, 2010  
Fairfax City Hall  
Fairfax, Virginia**

**NVTA Members Present:**

**Voting Members:**

Martin Nohe, Chairman	Prince William County
William Euille, Vice Chairman	City of Alexandria
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Council Member Ron Peppe	City of Falls Church
Vice Mayor Brian Polk	City of Manassas Park
Delegate Joe May	House of Delegates
Delegate Tom Rust	House of Delegates
Kerry Donley	Governor's Appointee

**Non-voting Members:**

Morteza Salehi	VDOT
Mayor Jane Seeman	Town Representative

**Staff:**

Pam Martin	Clerk
Various jurisdictional staffs	

**Item I: Call to Order**

Chairman Nohe called the meeting to order at 7:40 p.m.

**Item II: Roll Call**

The roll was called and members present were as noted above.

### **Item III: Approval of the Minutes of May 13, 2010, Meeting**

Vice Chairman Euille moved and Delegate Rust seconded the approval of the minutes. The motion carried unanimously.

### **Item IV: Action Items:**

#### **(A) Appointment of Town Representative**

Chairman Bulova moved approval and Delegate Rust seconded and motion carried unanimously. Mayor Seeman appointment on the Board will expire January 2012.

#### **(B) Approval of Revisions to Transaction 2040 Scope of Work and Consultant Contract**

Mr. Biesiadny introduced Monica Backmon from Prince William County to present the cost analysis for the consultant fees. In addition, Ms. Backmon and Mr. Biesiadny reviewed additional information that was requested at the May 13, 2010, meeting. Mr. Biesiadny further explained that Chairman Bulova and Mr. Snyder were on the subcommittee to review the scope of work for TransAction 2040. The subcommittee recommended adjustments to the scope that would reduce the cost of the study to \$800,000. Chairman Bulova moved the subcommittee recommendation. Chairman Nohe seconded the motion. The vote was 5-4 in favor; however, there were not five jurisdictions supporting, so the motion failed. There was discussion about a cap on the consultant contract. Mayor Euille made a motion to set the cap at \$500,000. Board Member Zimmerman seconded and the motion carried unanimously.

#### **(C) Appointment of Technical Advisory Committee Members**

Mr. Biesiadny explained that the Bylaws require that six of the members of this committee be appointed by the local jurisdictions and three of the members be appointed by the Chairman of the Commonwealth Transportation Board. In January 2010, Secretary Pierce Homer appointed three individuals to the Technical Advisory Committee. The Jurisdiction and Agency Coordinating Committee (JACC) recommended the following: Patricia Turner and Meredith Judy to be appointed to the vacant TAC positions. Chairman Bulova moved and Chairman York second, and the motion carried unanimously.

#### **(D) Endorsement of Final Six Year Program Testimony**

Mr. Biesiadny briefed the Board on the testimony on the FY 2011 to FY 2016 Six Year program. This testimony was presented to the Commonwealth Transportation Board on the NVTA's behalf. Mr. Biesiadny asked that the authority endorse the final testimony. There being no discussion, Mr. Donely moved approval and Chairman Bulova seconded and the motion carried unanimously.

**(E) Approval to Reallocate RSTP Funds for Prince William County**

Mr. Biesiadny requested that the Board approve the letter to VDOT's Administrator Morteza Salehi endorsing Prince William County's request to reallocate Regional Surface Transportation Program funds. There being no discussion, the Board Member Zimmerman moved and Delegate Rust seconded and the motion carried unanimously.

**(F) Approval to Reallocate ARRA Funds**

Mr. Biesiadny explained that some of the projects originally approved by NVTA had come in under budget. He recommended that the Board approve the list of projects which are eligible to receive reallocated Northern Virginia regional or statewide funding from Federal Economic Stimulus legislation. All of these projects were previously approved by NVTA and certified by the Governor. There being no discussion, Council Member Zimmer moved and Chairman Bulova seconded and the motion carried unanimously.

**(G) Approval of Projects for Bonus Obligation Funding**

Mr. Biesiadny requested that the Board approve the list of projects for the FY 2010 Federal Bonus Obligation funding. There being no discussion, Council Member Zimmerman moved and Chairman Bulova seconded and the motion carried unanimously.

**(H) Approval of Comments for Government Reform Commission**

Mr. Biesiadny briefed the Board on JACC recommendation that the NVTA approve the list of comments on recommendations being considered by the Governor's Reform Commission. There being no discussion, Vice Chairman Euille moved and Chairman Bulova seconded and the motion carried with Delegates Rust and May abstaining.

**(I) Approval of Reallocate CMAQ Funds for Loudoun County**

Mr. Biesiadny briefed the Board on JACC's recommendation to approve a letter to VDOT's Administrator Morteza Salehi endorsing Loudoun County's request to reallocate Congestion Mitigation and Air Quality (CMAQ) funds. There being no discussion, Delegate May moved and Council Member Zimmerman seconded and the motion carried unanimously.

**Item V: Discussion Items.**

**(A) Discussion of Transportation Funding Legislation (Delegates Rust, May and Watts)**

Delegates Rust and May made an informal presentation regarding House Bill No. 971. This bill was introduced during the 2010 Session at the General Assembly. The bill basically provides for funds to be used for improvements and transportation projects in Northern Virginia and statewide. At the present time, a Hampton Roads component has not yet been incorporated into the bill. However, Delegate Rust indicated that they are willing to

include a Hampton roads component when one is developed. The projected revenue from this bill is estimated to be between \$440-\$500 million. There being discussion, the delegates informed the Board that they had already been touring the Commonwealth for support. Their target has been the business community. Vice Chairman Euille, Chairman Bulova and Board Member Zimmerman thanked the delegates. The delegates also acknowledged that the recent Transit Tour was very beneficial and thanked everyone involved.

## **VI. Information Items.**

### **(A) Update on I-95/395 HOT Lanes Project**

No comments.

### **(B) Update on I-66 Transit/TDM Study**

No comment.

### **(C) Update on Northern Virginia Transit Tour**

No comment.

### **(D) Update on TIGER Grants**

No comment.

### **(E) Update on Air Quality and Climate Change**

No comment.

### **(F) Update on TIP Amendments**

No Comment.

## **Item XII. Adjournment**

The meeting adjourned at 9:07 p.m.

Next Meeting: November 18, 2010  
7:30 p.m.  
Fairfax City Hall  
10455 Armstrong Street, Rooms 111 A&B  
Fairfax, Virginia 22030