



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Wednesday, March 25, 2015

Start Time: Immediately After the End of the Public Hearing
3040 Williams Drive, Suite 200
Fairfax, VA 22031

MEETING MINUTES

I. Call to Order Chairman Nohe

- Chairman Nohe called the meeting to order at 8:45pm.

II. Roll Call Ms. Speer, Clerk

- Voting Members: Chairman Nohe; Mayor Euille; Chair Hynes; Chairman York; Chairman Bulova; Mayor Parrish; Mayor Silverthorne; Council Member Rishell; Council Member Snyder; Senator Ebbin; Delegate Rust; Delegate Minchew; Miss Bushue.
- Non-Voting Members: Ms. Mitchell.
- Staff: Monica Backmon (Executive Director); Michael Longhi (CFO); Keith Jasper (Program Coordinator); Peggy Teal (Assistant Finance Officer); Camela Speer (Clerk); various jurisdictional staff.

III. Minutes of the February 26, 2015 Meeting

- Chairman York moved approval of the February 26, 2015 minutes; seconded by Chairman Bulova. Motion carried with eight (8) yeas and five (5) abstentions [with Mayor Euille; Council Member Snyder; Senator Ebbin; Delegate Rust; Delegate Minchew abstaining as they were at the February 26 meeting].

Action Item

IV. Project Agreement for City of Alexandria–Regional Funding 510-14-030-1-08

- Mayor Euille moved approval of the proposed Standard Project 510-14-030-1-08 (DASH Bus Expansion), in accordance with NVTA's approved Project Description Sheets for each project to be funded as appended to the Standard Project Agreements; and that the Executive Director sign it on behalf of the Authority; seconded by Chairman York. Motion carried unanimously.

Discussion/Information

V. 2015 General Assembly Update Ms. Dominguez, Chair, JACC

- Ms. Dominguez reported on the 2015 General Assembly Session. She noted:
 - ✓ The State budget has passed the General Assembly.
 - ✓ The Governor has until midnight March 29, 2015 to offer amendments to all of the actions taken during the General Assembly Session and the veto session is on April 15, 2015.
- Delegate Minchew stated that he had filed HB 1525, respectfully requesting that the Department of Taxation show the NVTa the methodology used when determining the fees charged when collecting HB 2313 revenues. He noted that this had received a very spirited response from the Administration and that Commissioner Craig Burns had given his word that he would like to work in good faith with the Authority and Ms. Backmon to ensure that the problems that gave rise to the filing of that bill will not be repeated. Ms. Backmon added that the Authority has not been charged any fees since the bill was filed.
- Council Member Snyder thanked the NVTa members of the General Assembly for their work and their service.

VI. Update on Additional CMAQ/RSTP Fund Allocations Ms. Dominguez, Chair, JACC

- Ms. Dominguez noted that the third page of this item in the Authority packet has been slightly updated since the version that was sent previously in the Authority mail-out.

VII. Planning Coordination Advisory Committee Report Mayor Foreman, Chair, PCAC

- No verbal report.

VIII. Technical Advisory Committee Report Mr. Boice, Chair, TAC

- No verbal report.

IX. Monthly Revenue Report Mr. Longhi, CFO

- No verbal report.

X. Operating Budget Report Mr. Longhi, CFO

- No verbal report.

XI. Executive Director's Report Ms. Backmon, Executive Director

- No verbal report.

XII. Chairman's Comments

Closed Session

XIII. Adjournment

- Meeting adjourned at 8:49pm.