

DRAFT
PUBLIC HEARING
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
THURSDAY, JULY 12, 2007

Mary Ellen Henderson Middle School
7130 Leesburg Pike, Cafetorium
Falls Church, Virginia 22043

1. **Call to Order.** The meeting was convened by Chairman Zimmerman at 6:30 p.m.
2. **Roll Call.** The Chairman directed the Clerk to call roll, at which the following members stated their presence:

The Honorable Christopher Zimmerman, NVTA Chairman, Arlington County
The Honorable Martin Nohe, NVTA Vice Chairman, Prince William County
The Honorable Gerry Connolly, Fairfax County
The Honorable Scott York, Loudoun County
The Honorable William D. Euille, City of Alexandria
The Honorable Robert F. Lederer, City of Fairfax
The Honorable David F. Snyder, City of Falls Church
The Honorable Harry J. Parrish, II, City of Manassas
The Honorable Bryan Polk, City of Manassas Park
The Honorable Jeff Frederick, Virginia House of Delegates
The Honorable Vince Callahan, Virginia House of Delegates
The Honorable Jeanne-Marie Devolites-Davis, Virginia Senate
Julia A. Connally, Governor's Appointee, Commonwealth Transportation Board
Margaret Vanderhye, Governor's Appointee

Non-voting members present:

Matthew O. Tucker, Director,
Dennis Morrison, Administrator, Northern District Office, VDOT

3. **Approval of the Minutes of the June 6, 2007 Meeting.** By unanimous vote, the NVTA approved the minutes of the June 6, 2007 Meeting.
4. **Report of Nominating Committee.** Without objection, the NVTA accepted the report of the Nominating Committee.
5. **Election of Officers.** On nomination by Mr. Connolly, and seconded by Mr. Euille, by a unanimous vote, the NVTA elected the following officers for 2007-2008:

Christopher Zimmerman as Chairman, and
Martin Nohe as Vice Chairman

6. Presentation on Implementation of HB 3202. The following staff gave presentations to the NVTa:

- Tom Biesiadny regarding the implementation of HB 3202 and Taxes and Fees
- Council of Counsels and Arthur Anderson, McGuireWoods on Bonds
- Joanne Carter of Public Financial Management on Overlapping Debt

7. Citizen Comment

ELECTED OFFICIALS

1. MAYOR KRISSTEN UNSTATDT: Town of Leesburg.
2. KEN REID: Town Council of Leesburg.
3. DELEGATE ROBERT MARSHALL
4. MAYOR DOUG WALDRON: City of Manassas and VRE.
5. MAYOR JANE SEEMAN: Town of Vienna.

THREE MINUTES

6. JOHN ANTONELLI (Arlington resident)
7. JON PETERSON: Greater Washington Board of Trade.
8. JAMES PARMELEER (Centerville resident)
9. BILL WRENCH (Fairfax County resident)
10. BOB GROW (Loudoun County resident)
11. ROY BECKNER (Gainesville resident)
12. JOSEPH McLELLAN (Bristol resident)
13. ROBERT WILLS (Dale City resident)
14. SUSAN MCKENNEY (Alexandria resident)
15. JANE QUILL: Re/Max
16. CATHY MARSHALL (Manassas resident)
17. DAVID HOWELL (McLean resident)
18. CARLTON DIEHL: Chief operating of Cafritz
19. CHARLES McANDREW (Oak Hill resident)
20. BOBBIE KILBERG: Northern Virginia Tech Council
21. JUNE O'CONNELL (Arlington resident)
22. DAVID EDWARDS (Reston resident)
23. ALEXANDER SCHEFER (Falls Church resident)
24. ROBERT SIMON (Manassas resident)
25. ERIK STRANGWAYS (Montclair resident)
26. CHERI ARNAIZ. Statewide IT director. Owner of business.
27. CRAIG HAVVENER (Fairfax resident).

FIVE MINUTES

28. JIM STEPAHIN: Heavy Construction Contractors Association
29. JOHN WALVIUS: Prince William County Chamber of Commerce
30. BRIAN GORDON: AOBA – Apartment and Office Building Association
31. CAROL WELTI: Washington Airports Task Force
32. PATRICIA NICOSON: Dulles Corridor Rail Association
33. DAVID GUERNSEY: Northern Virginia Transportation Alliance.
34. KATHLYN MARTIN: Reston Association
35. ROBERT NOONAN: Prince William County Greater Manassas Chamber

36. JIM WILLIAMS: Executive Director, Northern Virginia Building Industry Association
37. JOE RITCHEY: Greater Reston Chamber of Commerce & NVTA
38. KAREN RADLEY: Radley Auto Group & VADA (Virginia Automobile Dealers Association)
39. WHITNEY DUFF: Americans for Prosperity

BACK TO THREE MINUTES

40. KRISTINA RASMUSSEN (Alexandria resident)
41. MARK EASON (Alexandria resident)
42. GUY HINHLER
43. DANIEL GRAY (Falls Church resident)
44. BOB CHASE (Falls Church resident)
45. ELIZABETH TERREL (Alexandria resident)
46. DOMINIC RUPPRECHT (Alexandria resident)
47. SHARON PANDAK (Woodbridge resident)
48. JOHN MILLSNER (Leesburg resident)
49. JUSTIN HARRISON (Leesburg resident)
50. DENNIS DINEEN (Arlington resident)
51. DENNIS DOUGHERTY (Gainesville resident)
52. CHRISTINE WINDLE: Dulles Area Association of Realtors

BACK TO FIVE MINUTES

53. DAVID CORDINGLEY: Dulles Regional Chamber of Commerce
54. ARTHUR PURVES: Fairfax County Taxpayers Alliance
55. BUD MILLER: Alexandria Taxpayers United
56. STEWART SCHWARTZ: Coalition for Smarter Growth
57. GERARD MURPHY: Washington Area New Automobile Dealers Association
58. TOM KOPKO: Prince William County Republican Committee
59. ROGER DIEDRICH: Sierra Club

CLOSING OF PUBLIC HEARING: After the final speaker, without objection, Chairman Zimmerman closed the public hearing.

8. Action Items

- Chairman Zimmerman reviewed the summary memorandum entitled "Summary of NVTA Resolutions Related to Implementing HB 3202 (Item 8), dated July 2, 2007 (Updated July 9, 2007). Staff was directed to give a brief summary of each proposed resolution and to be available for questions. Chairman Zimmerman stated that although the NVTA has no staff of its own at this point that some of the best professional staffing available in the country is working with the Authority.
- Chairman Zimmerman then asked NVTA members if there were any comments before discussions on the proposed resolutions began.
- Mayor William Euille, City of Alexandria, thanked all the speakers for participating and giving their perspectives and views. In summary, he stated that local elected officials and representatives of state and regional bodies have been fighting this battle in Richmond for over 25 years. He encouraged all parties to work together to keep fighting Richmond. It is not the NVTA's sole burden or responsibility but the State's

responsibility. Northern Virginia contributes much but does not get a fair return on its investment. Whatever the outcome is tonight, it will be far less than what is needed to do the job. Asked those who do not support the taxes to keep working with the elected officials

- Mayor David Snyder, City of Falls Church, and one of NVTA's Legal Committee members, questioned the allegations of the unconstitutionality of HB 3202. He asked legal counsel to clarify whether the Attorney General had written any opinion on the matter. Stephen MacIsaac, one of NVTA's legal counsel, responded that an Attorney General issued an opinion that, not signed by himself, which stated that in his view the legislation is legal and that the actions the Authority have taken are within the constitution. Bill Broaddus of McGuireWoods concurred that the bill is constitutional.
- Delegate Vince Callahan spoke on the Dillon Rule. He stated that the burden is put on local governments rather than the State because the State can take it back. He stated that Northern Virginia has been short-changed by Richmond for the past 10 years. Most of the funding has gone to the mixing bowl (in Springfield) and for the Woodrow Wilson bridge.

General Overview of Proposed Resolutions:

- Chairman Zimmerman gave a general overview of the proposed resolutions presented for action by the NVTA. There was discussion of the NVTA around separate votes per resolutions listed under 01-08A-G or grouping as one vote. The NVTA decided to vote separately on each resolution under "01".
- Several NVTA members provided brief remarks on the resolutions before them.

RESOLUTION 01-08A, IMPOSING THE REGIONAL CONGESTION RELIEF FEE

On motion by Mr. Snyder, seconded by Mr. Callahan and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Nay
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Nay
Jeff Frederick	-	Nay
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 01-08A – Imposing the Regional Congestion Relief Fee**, included as Attachment A to these minutes.

RESOLUTION 01-08B - IMPOSING THE MOTOR VEHICLE RENTAL FEE

On motion by Mr. Nohe, seconded by Mr. Polk and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Nay
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 01-08B – Imposing the Motor Vehicle Rental Fee**, included as Attachment B to these minutes.

RESOLUTION 01-08C - IMPOSING THE TRANSIENT OCCUPANCY TAX

On motion by Mr. Snyder, seconded by Mr. Euille and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Nay
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 01-08C – Imposing the Transient Occupancy Tax**, included as Attachment C to these minutes.

RESOLUTION 01-08D - IMPOSING THE SAFETY INSPECTION FEE

On motion by Mr. Nohe, seconded by Ms. Devolites-Davis and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Nay
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Nay
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 01-08D - Imposing the Safety Inspection Fee**, included as Attachment D to these minutes.

RESOLUTION 01-08E - IMPOSING THE INITIAL VEHICLE REGISTRATION FEE

On motion by Mr. Snyder, seconded by Ms. Connally and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Nay
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Nay
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 01-08E - Imposing the Initial Vehicle Registration Fee**, included as Attachment E to these minutes.

RESOLUTION 01-08F – IMPOSING THE AUTO REPAIR RETAIL SALES AND USE TAX

On motion by Mr. Snyder, seconded by Mr. Nohe and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Nay
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Nay
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 01-08F – Imposing the Auto Repair Retail Sales and Use Tax**, included as Attachment F to these minutes.

RESOLUTION 01-08G – IMPOSING THE ANNUAL REGIONAL VEHICLE REGISTRATION FEE

On motion by Mr. Nohe, seconded by Mr. Euille and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Nay
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Nay
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 01-08G – Imposing the Annual Regional Vehicle Registration Fee**, included as Attachment G to these minutes.

RESOLUTION 02-08 – APPROVING THE RECOMMENDED LIST OF PROJECTS FOR THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY’S INITIAL BOND ISSUANCE

On motion by Mr. Connolly, seconded by Mr. Parrish and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 02-08 – Approving the Recommended List of Projects for the Northern Virginia Transportation Authority’s Initial Bond Issuance**, included as Attachment H to these minutes. The adopted Resolution includes a friendly amendment offered by Mr. York, which was approved by unanimous consent, to amend the project list attached to the Resolution to change the name of the Purcellville Park and Ride Lot to the “Western Park and Ride Lot”.

RESOLUTIONS:

1) 03-08 – AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$130,000,000 TRANSPORTATION FACILITIES REVENUE BONDS

- Mr. York asked why the bond issuance was for up to \$130 million. Len Wales said that the additional funding was for debt service reserve, capitalization of the first two years of interest, fees, and allowance for different market conditions. He clarified that NVTA does not have to issue the entire amount, if it is not needed.

2) 04-08 – AUTHORIZING CERTAIN LEGAL PROCEEDINGS IN CONNECTION WITH THE ISSUANCE OF THE AUTHORITY’S TRANSPORTATION FACILITIES REVENUE BONDS

3) 05-08 – AUTHORIZING RETENTION OF BOND COUNSEL FOR THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

On motion by Mr. Connolly, seconded by Mr. Snyder and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted Resolutions 03-08, 04-08 and 05-08, included, respectively, as Attachments I, J and K to these minutes. The project list amendment made for Resolution 02-08 relating to the "Western Park and Ride Lot" was included in the adopted Resolutions for 03-08, 04-08, and 05-08.

RESOLUTION 06-08 – APPROVING THE ISSUANCE OF FINANCIAL ASSISTANCE FOR SHORT-TERM OPERATING COSTS

On a substitute motion by Mr. Connolly, seconded by Mr. York and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 06-08 – Approving the Request of Financial Assistance for Short-Term Operating Costs**, included as Attachment L to these minutes. The adopted Resolution includes a substitute motion by Mr. Connolly, which was approved by unanimous consent, which includes changes from \$1 million to \$900,000 the language relating to repayment of financial assistance from the Commonwealth of Virginia and includes the document distributed at the meeting by Mr. Connolly entitled "Estimate of Start-Up Costs".

RESOLUTION 07-08 – AUTHORIZING ESTABLISHMENT OF THE COUNCIL OF COUNSELS

On motion by Mr. York, seconded by Mr. Parrish and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 07-08 – Authorizing Establishment of the Council of Counsels**, included as Attachment M to these minutes.

RESOLUTION 08-08 – AUTHORIZING THE NVRTA TO PROCURE A FINANCIAL ADVISOR NECESSARY TO THE IMPLEMENTATION OF HB 3202

On motion by Mr. Euille, seconded by Mr. Nohe and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 08-08 – Authorizing the NVRTA to Procure a Financial Advisor Necessary to the Implementation of HB 3202**, included as Attachment N to these minutes.

RESOLUTION 09-08 – AUTHORIZING THE NVRTA TO PROCURE INCIDENTAL FINANCIAL SERVICES NECESSARY TO THE IMPLEMENTATION OF HB 3202

On motion by Mr. Nohe, seconded by Mr. Polk and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 09-08 – Authorizing the NVRTA to Procure Incidental Financial Services Necessary to the Implementation of HB 3202**, included as Attachment O to these minutes.

RESOLUTION 10-08 – AUTHORIZING THE NVRTA TO ESTABLISH BANK ACCOUNTS NECESSARY TO THE IMPLEMENTATION OF HB 3202

On motion by Mr. York, seconded by Mr. Connolly and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 10-08 – Authorizing the NVRTA to Establish Bank Accounts Necessary to the Implementation of HB 3202**, included as Attachment P to these minutes.

RESOLUTION 11-08 – AUTHORIZING THE CHAIRMAN AND VICE CHAIRMAN TO SIGN CHECKS ON BEHALF OF NVTA FOR ITEMS APPROVED BY NVTA

On motion by Mr. Connolly, seconded by Mr. York and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 11-08 – Authorizing the NVTA to Sign Checks on Behalf of NVTA for Items Approved by NVTA**, included as Attachment Q to these minutes.

RESOLUTION 12-08 – AUTHORIZING THE NVTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NVTC TO PROVIDE SHORT-TERM ACCOUNTING SUPPORT TO TRACK TAXES AND FEES

On motion by Mr. Euille, seconded by Mr. Connolly and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 12-08 - Authorizing the NVTA to Enter into a Memorandum of Understanding with the NVTC to Provide Short-Term Accounting Support to Track Taxes and Fees**, included as Attachment R to these minutes.

RESOLUTION 13-08 – RATIFYING THE JOB DESCRIPTION AND APPROVING THE PROCESS FOR HIRING THE EXECUTIVE DIRECTOR FOR THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

On motion by Mr. Nohe, seconded by Ms. Devolites-Davis and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 13-08 – Ratifying the Job Description and Approving the Process for Hiring the Executive Director for the Northern Virginia Transportation Authority**, included as Attachment S to these minutes.

There was discussion by the NVTA on the hiring process. It was decided that a subgroup of the NVTA would interview candidates. The NVTA will make the final hire. The NVTA members who volunteered for the subgroup include Mr. Connolly, Mr. Parrish, Mr. Nohe, Mr. Snyder, and Mr. York.

**RESOLUTION 14A-08 – ESTABLISHING THE NORTHERN VIRGINIA
TRANSPORTATION AUTHORITY’S TECHNICAL ADVISORY COMMITTEE AND ITS
CHARGE**

On motion by Mr. Euille, seconded by Mr. Frederick and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 14A-08 – Establishing the Northern Virginia Transportation Authority’s Technical Advisory Committee and its Charge**, included as Attachment T to these minutes. The adopted Resolution includes an amendment offered by Ms. Vanderhye, and approved by unanimous consent, to Attachment A to the Resolution entitled “Technical Advisory Committee” to add language specifying that the committee as a whole should include multi-modal expertise and a regional focus and to eliminate existing related redundant language; and to add language which states that “Locally appointed members may be removed by the Chairman of NVTA by failure to attend three (3) consecutive meetings or if the member no longer resides or is employed in an NVTA jurisdiction.”

**RESOLUTION 14B-08 – ESTABLISHING THE NORTHERN VIRGINIA
TRANSPORTATION AUTHORITY’S PLANNING COORDINATION ADVISORY
COMMITTEE AND ITS CHARGE**

Action on 14B-08 was deferred following a discussion about the membership on the committee. It was agreed that a subcommittee of those affected would address the issue and come back with a recommendation to the full NVTA.

**RESOLUTION 14C-08 – ESTABLISHING THE NORTHERN VIRGINIA
TRANSPORTATION AUTHORITY’S JURISDICTIONAL AND AGENCY COORDINATING
COMMITTEE AND ITS CHARGE**

On motion by Mr. Connolly, seconded by Mr. York and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 14C-08 – Establishing the Northern Virginia Transportation Authority’s Jurisdictional and Agency Coordinating Committee and its Charge**, included as Attachment V to these minutes.

**RESOLUTION 15-08 – RESTRICTING PUBLIC-PRIVATE TRANSPORTATION ACT
PROPOSALS FROM BEING SUBMITTED TO THE NORTHERN VIRGINIA
TRANSPORTATION AUTHORITY**

On motion by Mr. York, seconded by Mr. Nohe and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 15-08 – Restricting Public-Private Transportation Act Proposals from being Submitted to the Northern Virginia Transportation Authority**, included as Attachment W to these minutes.

RESOLUTION 16-08 – APPROVING A MEETING CALENDAR FOR FY 2008

On motion by Mr. York, seconded by Mr. Parrish and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 16-08 – Approving a Meeting Calendar for FY 2008**, included as Attachment X to these minutes. Mr. Connolly circulated an amended calendar, which was approved by unanimous consent, which places an asterisk next to the April and June 2008 meetings noting that they are optional and changes the date of January 10 to January 3, also noting that future meetings will be coordinated by the NVTa.

RESOLUTION 17-08 – AUTHORIZING PURSUIT OF OFFICE SPACE FOR THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

On motion by Mr. York, seconded by Mr. Euille and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 17-08 – Authorizing Pursuit of Office Space for the Northern Virginia Transportation Authority**, included as Attachment Y to these minutes.

RESOLUTION 18-08 – DIRECTING THE IMPLEMENTATION OF THE REMAINING WORKING GROUP RECOMMENDATIONS, AS SPECIFIED

On motion by Ms. Devolites-Davis, seconded by Mr. Frederick and carried by a roll call vote recorded as follows:

Christopher Zimmerman	-	Aye
Martin Nohe	-	Aye
Gerry Connolly	-	Aye
Scott York	-	Aye
William D. Euille	-	Aye
Robert F. Lederer	-	Aye
David F. Snyder	-	Aye
Harry J. Parrish, II	-	Aye
Bryan Polk	-	Aye
Jeff Frederick	-	Aye
Vince Callahan	-	Aye
Jeanne-Marie Devolites-Davis	-	Aye
Julia A. Connally	-	Aye
Margaret Vanderhye	-	Aye

the Northern Virginia Transportation Authority adopted **Resolution 18-08 – Directing the Implementation of the Remaining Working Group Recommendations, as Specified**, included as Attachment Z to these minutes.

9. Administrative Items

- Mr. Snyder thanked everyone involved in the effort and asked that the memorandum under Item #9, dated July 9, 2007, identify Chairman Zimmerman as Chairman of the NVTA.
- Chairman Zimmerman recognized the extraordinary efforts of staff and others involved in this effort.

Date for Submission of FY 2009 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Applications.

On motion by Mr. York, seconded by Mr. Nohe, and carried by a unanimous vote, the Board set September 28, 2007, as the submission deadline for FY 2009 CMAQ and RSTP applications.

10. Information Item. There were no items discussed under this agenda item.

11. Other Business. There was no items discussed under this agenda item.

12. Adjournment.

On motion by Mr. Nohe, seconded by Mr. Frederick and carried by a unanimous vote, at 11:45 p.m. the NVTA adjourned the meeting.

Christopher Zimmerman
Chairman, NVTA

ATTEST:

Antoinette Copeland
Acting Clerk, NVTA