

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**January 12, 2012  
Fairfax City Hall  
Fairfax, Virginia**

**NVTA Members Present:**

**Voting Members:**

Chairman Martin Nohe	Prince William County
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Vice Chairman Bill Euille	City of Alexandria**
Council Member David Snyder	City of Falls Church*
Mr. Kerry Donley	Governor's Appointee
Mr. Gary Garczynski	CTB Representative

\*Arriving at 7:50 p.m.

\*\*Arriving at 8:24 p.m.

**Non-voting Members:**

Garrett Moore	VDOT
Kevin Page	DRPT

**Staff:**

Pam Martin	Clerk
Various jurisdictional staffs	

**Item I: Call to Order**

Chairman Nohe called the meeting to order at 7:45 p.m.

**Item II: Roll Call**

The roll was called and members present were as noted above. There was not a quorum present. The meeting started with informational and non-voting items.

**Item III: Approval of the Minutes**

After a quorum was present, Chairman Bulova moved and Board Member Zimmerman seconded the approval of the minutes and the motion carried unanimously.

Because of the lack of quorum, the following items were discussed until a quorum could be present.

**Item V: Discussion Items**

**(A) TransAction 2040 Update**

Ms. Backmon presented the schedule from Cambridge for the preliminary model run. There was a brief discussion regarding the schedule and the Authority requested that each jurisdiction endorse the support of TransAction 2040. After the arrival of Mr. Snyder, it was requested that a draft version be sent by e-mail to the members before the November meeting.

**(B) Lawsuit: Kelly A. Gourlay v. NVTA, et. al.**

Ms. Backmon introduced counsel for NVTA, Mr. Steve MacIssac from Arlington County. He briefed the Authority on the pending lawsuit. Mr. MacIssac informed the Authority that he was responding to the suit in which the Authority was not a party.

**VI. Information Items**

**(A) Update on the TIP Amendments**

No comment.

**B) Update on I-95 HOT Lanes Project**

No comment.

**(C) Update on I-66 Projects and Studies**

Ms. Backmon referred the Authority to the Memorandum dated January 6, 2012.

**(D) Update on TIP/CLRP**

VDOT submitted an amendment to FY2011 CLRP to TPB Steering Committee and was approved at their January 6, 2012 meeting. (Boundary Channel Drive Modifications (ARL 0019))

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

Reference made to Memorandum dated January 12, 2012 from Monica Backman to the Authority.

**Item VII. Other Business**

After the arrival of Vice Chairman Euille, the following items were discussed:

**Item IV. Action Items**

**(A) Approval of FY 2013-Fy2018 CMAQ/RSTP Recommendations**

Chairman Bulova moved and Mr. Donley seconded and the motion carried unanimously.

**(B) Approval of the 2012 Work Program and Meeting Schedule**

Chairman Bulova moved and Mr. Donley seconded and the motion carried unanimously.

**(C) Approval of JACC Chairman**

Board Member Christopher Zimmerman moved and Chairman Bulova seconded and the motion carried unanimously. Ms. Monica Backmon of Prince William County will serve as Chairman of the JACC.

**(D) Appoint Town representative**

Chairman Bulova moved and Vice Chairman Euille seconded and the motion carried unanimously. Mayor Robert W. Lazaro, Jr. of the Town of Purcellville, will be the Town representative until January 2013.

**Item XIII. Adjournment**

The meeting adjourned at 9:29 p.m.

**Next Meeting:**  
February 9, 2012  
5:30 p.m.  
General Assembly Building  
901 East Broad Street, Conference Room 3 West  
Richmond, VA 23219