

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**November 8, 2012  
Fairfax City Hall  
Fairfax, Virginia**

**NVTA Members Present:**

**Voting Members:**

Martin Nohe, Chairman	Prince William County
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
City Council Member Greenfield	City of Fairfax County
Mayor David Snyder	City of Falls Church
Mayor Hal Parrish	City of Manassas
Ms. Sandy Bushue	Governor's Appointee

Delegate Joe May arrived at 7:52 p.m.

**Non-voting Members:**

Garrett Moore	VDOT
Joseph Swartz	DRPT

**Staff:**

Pam Martin	Clerk
Various jurisdictional staffs	

**Item I: Call to Order**

Chairman Nohe called the meeting to order at 7:34 p.m.

**Item II: Roll Call**

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

### **Item III: Approval of the February 9, 2012 Minutes**

Board Member Zimmerman moved and Mayor Parrish seconded the approval of the minutes with Chairman Bulova abstaining.

#### **Introduction:**

Chairman Nohe introduced Ms. Sandy Bushue as the Governor's Appointee to NVTa and Mr. Greenfield representing the City of Fairfax.

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

#### **(A) Endorsement of ECTF Report**

Ms. Backmon (Prince William County) briefed the committee on the Efficiency and Consolidation Task Force Report. The Chairman recognized staff on a very difficult task with time constraints to produce the report. The entire Authority thanks staff for a job well done. In the report, it was advised that NVTa and NVRC would co locate for better efficiency of time, space and cost savings. It was also noted that participation electronically would need General Assembly approval. It was recommended that legislation should be requested.

#### **(B) Adoption of TransAction 2040**

Ms. Backmon briefed the committee on the results of the second model run of the TransAction 2040 report and asked for approval. She reminded the committee that ten new projects were added on the second model run. She introduced Mark Kellogg (Metro) who gave a slide presentation on the outputs of the performance of the second model run as compared to the first. The total cost of the plan if implemented would be approximately \$27.0 billion. There was discussion regarding the total cost needed to implement the entire plan. Delegate May advised the Authority that they had to be realistic about the revenue from the General Assembly during such a financial crisis. Chairman Bulova stated that the committee was approving a plan for the region but not prioritizing within the plan. Mr. Snyder remarked that the General Assembly was not allocating enough money to Northern Virginia. Chairman Bulova requested that the plan (summary brochure) be sent to the General Assembly without the total cost of the plan. Mayor Parrish advised the committee at the City of Manassas's Council meeting they voted 7 to 9 for no action on TransAction 2040. Delegate May requested that he and Delegate Rust see a draft of the transmittal letter before submitting it to the General Assembly. Staff was directed to submit the draft letter to the Delegates.

The adoption of the TransAction 2040 was approved.

#### **(C) Approval of FY 19 CMAQ/RSTP Allocations**

Chairman Bulova moved and Mayor Parrish seconded and the motion carried.

**(D) Approval of 2013 Legislative Program**

Ms. Backmon introduced Noelle Dominguez (Fairfax County) to give a report on the Legislative package. Ms. Dominguez outlined the key areas and noted that the electronic participation would be noted in the package. Chairman Bulova moved and Council Member Zimmerman seconded and the motion carried.

**(E) Approval of CY 2013 Work Program and Meeting Schedule**

Ms. Backmon requested for approval of the work and meeting schedule. The Authority will meet in Richmond on January 31, 2013 – a joint meeting with the Northern Virginia Transportation Commission. Mayor Parrish moved and City Council Member Greenfield seconded and the motion carried.

**(F) Approval of NVRTA Domain Name**

Ms. Backmon requested authorization for renewal of the Authority's domain name services through [www.register.com](http://www.register.com) for a three year term.

Mayor Parrish moved and Chairman Bulova seconded and the motion carried.

**(G) Establish Nominating Committee for 2013 NVRTA Officers**

Ms. Backmon advised the committee that a nominating committee needed to be formed for the 2013 slate of officers. Chairman Nohe informed the Authority that the Nominating Committee would be: Board Member Zimmerman, Chairman Bulova and Mayor Snyder. He also reminded the committee that the town appointee was on calendar to calendar year unlike the committee on a July to July. The Town Nominating Committee is: Chairman Nohe, Chairman Bulova and Supervisor Volpe. The recommendation would be on the next agenda for the committee.

**Item V: Discussion Items:**

**(A) FY 2014-1019 SYIP Testimony**

Ms. Backmon reminded the committee on SJR 297 and the concern that had been expressed. There was general discussion regarding the testimony.

**VI. Information Items.**

**(A) Update on VTrans 2035**

No comments.

**(B) Update on I-95 Express Lanes Project**

No comment.

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

No. Comment

**(D) Update on SUPVERNOVA Study**

No comment.

**Item VII. Other Business**

**Item XII. Adjournment**

The meeting adjourned at 8:43 p.m.

Next Meeting:  
January 24, 2013  
Fairfax City Hall  
Fairfax, VA