

**SUMMARY MINUTES
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
JOINT MEETING WITH THE
NORTHERN VIRGINIA TRANSPORTATION COMMISSION**

**February 9, 2012
General Assembly Building
Richmond, Virginia**

Voting Members:

Chairman Martin Nohe	Prince William County
Vice Chairman Bill Euille	City of Alexandria
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Council Member Lawrence Webb	Falls Church (alternate)
Council Member Jonathan Way	City of Manassas (alternate)
Kerry Donley	Governor's Appointee

Non-Voting Members:

Garrett Moore	VDOT
Kevin Page	DRPT
Mayor Robert Lazaro	Town of Purcellville

Staff:

Monica Backmon
Steve Maclsaac
Various jurisdictional staffs

Item I: Call to Order

The joint meeting of the Northern Virginia Transportation Authority and the Northern Virginia Transportation Commission was called to order by NVTA Chairman Nohe and NVTC Chairman Fisette at 5:30 P.M.

Item II: Roll Call

The roll call was taken and members present were as noted above.

Item III: Approval of the Minutes

Council Member Donley moved and Chairman Bulova seconded the approval of the minutes of the January 12, 2012 NVTA meeting. The motion carried unanimously.

Item IV: Review of Legislation Introduced During the 2012 General Assembly Session.

Noelle Dominguez provided an update on legislative actions underway in the General Assembly Session. She reported that both the House and the Senate have introduced substitute language to the Omnibus Transportation Bill (HB 1248/SB 639). The original bill included that in years with General Fund growth over five percent, at least one percent of the revenue growth would go to the Transportation Trust Fund for construction improvements. Substitute language in HB1248 changed it to when it goes over eight percent, then one percent would be provided. The Senate version contains no similar language. The House bill has retained language that would increase the share of sales tax revenues dedicated to transportation from .5 percent to .75 percent, but the Senate version does not include this language. Neither version includes language that would create Transportation Improvement Districts, study a Northern Virginia MPO, or initiate devolution of secondary roads. The House version retains language that would give the Commonwealth Transportation Board (CTB) greater authority in allocating funding for projects. While the House version includes some land use provisions, the Senate version removed these provisions. The Senate version includes indexing of the current gas tax and eliminates the five year limit on the local option income tax.

Ms. Dominguez also reported that HB 864 (Rust) would change the composition of the CTB to one member to be appointed from each Virginia congressional district, with an additional four at-large members: one representing seaports, one representing aviation, one representing railroads and one representing mass transit. There are also several bills regarding the Dulles Rail Project, including a budget amendment that would increase the state share for the project from \$150 million to \$500 million. This amendment is still in committee. The NVTA/NVTC consolidation proposal is being heard in committee tonight.

ITEM V. Discussion and Action Items

(A) Update on I-66 Projects and Studies.

Board Members were urged to read the report provided in their agenda package. There were no comments.

ITEM VI: Other Business

Chairman Nohe observed that the NVTAs officer nominations were carried over from the last meeting and he asked if the Nomination Committee is ready to make a recommendation. Chairman Bulova moved, with a second by Mr. Zimmerman, to approve the same slate of officers for 2012 that served last year: Chairman Nohe and Vice Chairman Eulle. The vote in favor was unanimous.

ITEM VII: Adjournment

The meeting adjourned at 5:39 P.M.

Next Meeting:
March 8, 2012
Fairfax City Hall
10455 Armstrong Street – Rooms 111A & B
Fairfax, Virginia 22030