

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**January 14, 2010  
Fairfax City Hall  
10455 Armstrong Street, Rooms 111A & B  
Fairfax, Virginia 22030**

**NVTA Members Present:**

**Voting Members:**

Martin Nohe, Chairman	Prince William County
William Eulle, Vice Chairman	City of Alexandria
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Chairman Scott York	Loudoun County
Councilmember Dan Maller	City of Falls Church
Mayor Hal Parrish	City of Manassas

**Non-voting Members:**

Morteza Salehi	VDOT
Corey Hill	DRPT
Mayor Stephen DeBenedittis	Town Representative; Herndon

**Staff:**

Pam Martin	Clerk
Various jurisdictional staffs	

**Item I: Call to Order**

Chairman Nohe called the meeting to order at 7:43 p.m.

**Item II: Roll Call**

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

### **Item III: Approval of the Minutes of November 12, 2009, Meeting**

Chairman Bulova moved approval of the minutes, and Vice Chairman Euille seconded the motion with a correction to move Corey Hill from voting member to non-voting member. The motion carried unanimously with Mayor Parrish and Chairman York abstaining.

### **Item IV: Public Comment**

Mr. Bob Chase spoke about the 2040 Plan. In his presentation, Mr. Chase recommended that the Authority look at several options. He recommended that (1) the plan be regional, not a collection of local plans; (2) VDOT needs to take active role; (3) main focus to TransAction 2040 be improving transportation/mobility; (4) regional transportation needs are not uniform throughout the area; (5) not all measures of effectiveness are equal; (6) greatest weight should be assigned to projects that result in significant congestion and time reductions; (7) high priority should be assigned to improving access to Dulles Airport from the north, south and west; (8) project selection/prioritization should be based on demonstrated demand; and (9) all modes and options are not equal in all cases.

### **Item V: Action Items**

#### **(A) Report of the Nominating Committee: Election of Officers**

Chairman Bulova made a motion that the present officers, Martin Nohe as Chairman and William Euille as Vice Chairman, continue for another year. The motion was seconded by Mayor Parrish and was carried unanimously with Chairman Nohe abstaining.

#### **(B) Acceptance of FY 2009 Audit**

Michael Garber from PBGH presented the audit report. Mr. Garber indicated that it was an unqualified opinion with most of the transactions occurring during the first part of 2009. There was no discussion. Chairman Bulova made a motion to accept the audit, and Mayor Parrish seconded the motion. The motion was approved unanimously.

#### **(C) Approval of Composition of Planning Coordination Advisory Committee**

The recommendation of JACC was that the Authority request each member jurisdiction and each town that maintains its own roads to appoint one member to the Planning Coordination Advisory Committee (PCAC) and direct the JACC and Counsel of Council to prepare an appropriate change to the By-Laws to codify this membership. There were several concerns regarding this recommendation, i.e., creating another body, concern of staffing; a small jurisdiction doesn't have enough staff to cover an additional meeting; and NVRTA has no funds. Several members agreed with the recommendation stating that having the PCAC members appointed is important for the development of the TransAction 2040 Plan, and there will only be a few meetings. Following an explanation by Monica Backmon of Prince William County, the project manager, there will only be a few meetings, volunteers could be solicited. Chairman Bulova made a

motion to approve 5C as stated on pg. 2 of the memorandum and Vice Chairman Euille seconded. The Chairman requested a roll call vote which occurred and the vote was 5 to 2 in favor ( In favor: Nohe, Zimmerman, Bulova, Maller, Euille; and Against: York and Parrish).

**(D) Approval of Scope of Work for TransAction 2040 Study**

Following an explanation by Monica Backmon of Prince William County, the project manager, Chairman York moved and seconded by Board Member Zimmerman and the motion carried unanimously.

**(E) Approval of 2010 NVTA Work Program and Meeting Schedule**

Mr. Biesiadny discussed the minor corrections in the schedule. He also pointed out that the February of NVTA will be a joint meeting with NVTC in Richmond on February 11<sup>th</sup>. A motion to approve was made by Chairman York and seconded by Council Member Maller and the motion carried unanimously.

**(F) Endorsement of Testimony for CTB Public Hearing**

Following a brief explanation by Mr. Biesiadny, Mayor Parrish made a motion to approve, and Chairman York seconded. The motion carried unanimously.

**(G) Approval of Amendment to NVTA Bylaws**

Following a brief explanation by Mr. Biesiadny, Vice Chairman Euille moved, and Chairman Bulova seconded. The motion carried unanimously. Chairman Bulova moved, and Mayor Parrish seconded a motion to approve Steve Benedittis, Mayor of the Town of Herndon, as the town representative.

**(H) Approval to Reallocate RSTP funds for Prince William County**

Following an explanation by Ms. Backmon, Mayor Parrish moved, and Chairman York seconded a motion to approve the JACC recommendation. The motion was carried unanimously.

**Item VI. Information Items**

**(A) Update on I-95/395 HOT lanes Project**

No comment.

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

No comment.

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

No comment.

**(D) Update on TIP Amendments**

No comment.

**(F) Update on Air Quality and climate Change**

No comment.

**Item VII. Adjournment**

The meeting was adjourned at 8:38 p.m.

Next Meeting: February 11, 2010  
Joint meeting with NVTC  
General Assembly Building  
901 East Broad Street, Conference Room 3W  
Richmond, Virginia 23219