

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**January 31, 2013**  
Conference Room 3W  
General Assembly Building  
901 East Broad Street  
Richmond, Virginia 23219

**NVTA Members Present:**

**Voting Members:**

Martin Nohe, Chairman	Prince William County
William Euille, Vice Chairman	City of Alexandria
Board Member Jay Fisette	Arlington County
Chairman Sharon Bulova	Fairfax County
Ms. Bushue	Governor's Appointee

**Non-voting Members:**

Rene Hamilton	VDOT
Kevin Page	DRPT
Mayor Lazaro	Town Representative

**Staff:**

Pam Martin	Clerk
Various jurisdictional staffs	

**Item I: Call to Order**

Chairman Nohe called the meeting to order at 3:25 p.m.

**Item II: Roll Call**

The roll was called and members present were as noted above. There was not a quorum for this meeting.

**Item III: Approval of the Minutes of November 8, 2012, Meeting**

Approval of the minutes was tabled due to the lack of quorum.

**Item IV: Action Items**

All action items were tabled due to the lack of quorum. Chairman Nohe, authorized staff to terminate the lease agreement with the Fairfax Innovation Center.

**Item V: Other Business**

Chairman Nohe introduced Noelle Dominguez (Fairfax County). Ms. Dominguez gave an update on the transportation bills in both of the houses. She informed the committee of their impact on the region, taxes increase/decrease and the Governor's transportation bill.

**Item VI: Adjournment**

The NVTA meeting was adjourned at 3:45 p.m.