

**SUMMARY MINUTES
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

November 12, 2009
Fairfax City Hall
Fairfax, Virginia

NVTA Members Present:

Voting Members:

Martin Nohe, Chairman	Prince William County
William Euille, Vice Chairman	City of Alexandria*
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Mayor Rob Lederer	City of Fairfax
Councilmember Dan Maller	City of Falls Church
Delegate Joe May	House of Delegates
Delegate Thomas Rust	House of Delegates
Sharon Pandak	Governor's Appointee**
Corey Hill	DRPT

*arriving at 7:49 p.m.

**arriving at 7:59 p.m.

Non-voting Members:

Jo Anne Sorenson (for Morteza Salehi)	VDOT
Stephen DeBenedittis	Town Representative (arriving at 7:38 p.m.)

Staff:

Pam Martin	Clerk
Various jurisdictional staffs	

Item I: Call to Order

Chairman Nohe called the meeting to order at 7:35 p.m.

Item II: Roll Call

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

Item III: Approval of the Minutes of May 14, 2009, Meeting

Chairman Bulova moved approval of the minutes, and Board Member Zimmerman seconded the motion. The motion carried unanimously with Vice Mayor Polk and Councilmember Maller abstaining.

Item IV: Appointment of Nominating Committee for 2010 Officers

Chairman Bulova moved and Board Member Zimmerman seconded the approval of the 2010 officers for NVTA with the next meeting scheduled for January. The motion carried unanimously.

Item V: Presentation Items

(A) I-66 Transit TDM Study

Mr. Hill made a presentation on the I-66 Transit/TDM study and its draft findings. Mr. Hill discussed the idea regarding buses on shoulders for Rt. 29 and Rt. 50. In response to questions, he also addressed various other topics, i.e., the use of the “regional” model, service to the Pentagon, the impact of a Washington Bypass, Dulles airport access, and the Tri-County Parkway. Mr. Hill indicated that a draft report is due at the end of November.

(B) VTrans 2035

Mr. Biesiadny presented a PowerPoint presentation on VTrans 2035. After the presentation, the Authority members discussed corridors of statewide significant, the definition of the corridors, legislative issues, and land use.

VI. Action Items.

(A) Approval of FY 2011 CMAQ/RSTP Program Recommendations

Board Member Zimmerman moved and Vice-Chairman Euille seconded and the motion carried unanimously.

(B) Approval of Reallocate Loudoun County Economic Stimulus RSTP Funds

Councilmember Maller moved and Board Member Zimmerman seconded and the motion was carried unanimously.

(C) Approval of the 2010 Legislative Program

Board Member Zimmerman moved and Vice-Chairman Euille seconded and the motion was carried unanimously. Ms. Pandak requested that a cover letter be sent to the Delegation requesting monies for transportation funding be allocated to Northern Virginia and outlining the grave consequences of the transportation funding crisis.

(D) Approval of Bylaws Change

Board Member Zimmerman requested a change to the Bylaws in Article IX, Amendments. The draft language requires distribution of amendments to the members of the Authority in writing at least 10 days before the meeting. Board Member Zimmerman made a motion to change from 10 days to 30 days. Councilmember Maller seconded it, and the motion carried unanimously.

(E) Approval of Virtual Office Lease Extension

Board Member Zimmerman moved and Chairman Bulova seconded and the motion was carried unanimously.

(F) Appointment of Member to Council of Counsels

Ms. Pandak moved and Chairman Nohe seconded and the motion was carried unanimously.

(G) Approval of CMAQ/RSTP Reallocation Requests – Loudoun and Prince William Counties

Delegate May moved and Ms. Pandak seconded and the motion was carried unanimously.

(H) Approval of Funding for Vanpool Program Design Study

Board Member Zimmerman moved and Chairman Bulova seconded and the motion was carried unanimously.

Item VII. Discussion and Action Items

(A) CTB Testimony

Board Member Zimmerman moved and Chairman Bulova seconded and the motion was carried unanimously. For the record, Chairman Nohe and Vice-Chairman Euille will be out-of town on December 1, 2009 Public Hearing. The Authority members decided to submit their comments in writing.

Item VIII. Discussion Items

(A) Discussion of Scope of Work for TransAction 2040 Study

Monica Backmon (Prince William County) and Lynn Everett (Northern Virginia Transportation Commission) gave an overview of the TransAction 2040. A proposed schedule for the TransAction 2040 was reviewed. At the January meeting, NVTa will be asked to adopt the scope of work.

(B) 2010 NVTa Work Program and Meeting Schedule

After discussion, the Authority members agreed that they would meet on January 14, 2010. Vice-Chairman Euille moved and Councilmember Maller second, and the motion was carried unanimously.

Item IX. Information Items

(A) Information on Formation of Virginia Association of Metropolitan Planning Organization (VAMPO)

No comment.

(B) Update on I-95/395 HOT Lanes project

No comment.

(C) Update on I-66 Projects and Studies

No comment.

(D) Update on TIP/CLRP, including Financial Analysis Update

No comment.

(E) Update on TIP Amendments

No comment.

(F) Update on Air Quality and climate Change

No comment.

(G) Update on Federal Surface Transportation Program Authorization

No comment.

Item X. Adjournment

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