

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**September 11, 2008**

**Fairfax City Hall  
Fairfax, Virginia**

**NVTA Members Present:**

**Voting Members:**

|   |                            |
|---|----------------------------|
| Christopher Zimmerman, Chairman                   | Arlington County           |
| Martin Nohe, Vice Chairman                        | Prince William County      |
| Judy Connally (Late Arrival)                      | Governor's Appointee (CTB) |
| Gerry Connolly (Late Arrival)                     | Fairfax County             |
| William Euille                                    | City of Alexandria         |
| Jeffrey Greenfield (for R. Lederer- Arrived Late) | City of Fairfax            |
| Joe May   | House of Delegates         |
| Sharon Pandak                                     | Governor's Appointee       |
| Bryan Polk  | City of Manassas Park      |
| Thomas Rust                                       | House of Delegates         |
| David Snyder                                      | City of Falls Church       |
| Jonathan Way (for H. Parrish)                     | City of Manassas           |
| Scott York  | Loudoun County             |
| Jeff Frederick (Late Arrival)                     | House of Delegates         |

**Non-voting Members:**

|                  |                     |
|------------------|---------------------|
| Corey Hill       | DRPT                |
| Morteza Salehi   | VDOT                |
| Kristen Umstaddt | Town Representative |

**Staff:**

|                               |                    |
|-------------------------------|--------------------|
| John Mason                    | Executive Director |
| Toni Copeland                 | Clerk              |
| Various jurisdictional staffs |                    |

**Item I: Call to Order**

Chairman Zimmerman called the meeting to order at 7:06 p.m.

**Item II: Roll Call**

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

### **Item III: Approval of the Minutes of July 10, 2008**

Mr. Connolly moved, and Mr. York seconded, the approval of the minutes of July 10 2008, as presented. The motion carried unanimously.

### **Item IV: Approval of Resolution on Reduction in NVTAs Operating Activities**

Mr. Biesiadny (Fairfax County) briefly discussed the resolution. Ms. Pandak requested an amended to the fourth Whereas to include: These collections of seven taxes and fees authorized by Chapter 896 of the Code of Virginia and developed a refund process and has refunded those monies to the appropriate entities.” This motion was moved by Mr. Connolly and seconded by Mr. York. The motion carried unanimously.

### **Item V: Approval of Resolution Authorizing the Chairman and Vice Chairman to Sign Checks on Behalf of NVTAs**

Mr. Connolly moved, and Mr. York seconded and the motion carried unanimously.

### **Item VI. Approval of Resolution Expressing Appreciation to Jurisdictions, Agencies and Staff**

Mr. Connolly moved, and Mr. York seconded and the motion carried unanimously. Chairman Zimmerman presented a Resolution expressing the NVTAs appreciation to Mr. Mason. This motion also carried unanimously.

### **Item VII. Approval of Letter on I-66 Transit/TDM Study**

Ms. Ashby (Arlington) gave a brief overview of the letter. Mr. Connolly requested that “rail in the corridor is the preferred solution” be added as an amendment to the letter. The motion carried unanimously.

### **Item VIII. Approval of Reallocation of RSTP Funding**

Mr. Connolly moved, and Mr. Nohe second, and the motion carried unanimously.

### **Item IX. Approval of Testimony for CTBs Fall Transportation Meeting**

Mr. Connolly requested an additional item to be listed: “ As CTB is forced to absorb additional reduction in transit funding. We would ask them to actively consult with and solicit input from elected leadership of the affected jurisdictions.” Ms. Pandak requested a summary introductory statement. Mr. Nohe moved, and Mr. Connolly seconded, and the motion carried unanimously with Ms. Connolly abstaining.

### **Item X. Closing of NVTAs Office**

A memorandum was distributed giving the timeline on closing the office. Mr. Mason advised the Board that the office would close at the end of September. A meeting for December 11, 2008, was scheduled for NVTAs and Jurisdiction and Agency Coordinating Committee will be in charge of all matters relating to this meeting.

**Item XI. Status of Refund Process**

A total of \$35.5 million was collected during the months of January and February of that amount \$14.3 million was collected directly by NVTA. The money collected by NVTA has been released to the proper agencies for refund. A total of \$23 million was collected by the Grantor's Tax and that money has been returned by the Department of Treasury. Mr. Mason informed the Board that the refunds went smoothly, and NVTA currently does not have a balanced in regards to the fees and taxes collected.

**Item XII. Initial Discussion of 2009 Legislative Program**

Mr. Biesiadny briefed the NVTA on items that were changed from the 2008 Legislative program and requested input from the Authority on the proposed program.

**Item XIII. Update of TIP/CLRP**

No comments.

**Item XIV. Update on TIP Amendments**

No comments.

**Item XV. Update on Air Quality**

No comments.

**Item XVI. Update on VTrans 2035**

No comments.

**Item XVII. NVTA Financial Status**

No comments.

**Item XVIII. Status of Major Transportation Studies and Projects in Northern Virginia**

No comments.

**Item XX. Adjournment**

The meeting adjourned at 8:40 p.m.