

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 14C-08

**ESTABLISHING THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY'S
JURISDICTIONAL AND AGENCY COORDINATING COMMITTEE AND ITS
CHARGE**

WHEREAS, the Northern Virginia Transportation Authority (NVTA) has been functioning over the last several years with the support of the Interim Technical Committee (ITC), made up of local jurisdictional and regional agency staff; and,

WHEREAS, members of the ITC provide technical advice to the NVTA on regional transportation issues such as legislation, major state projects, regional funding, air quality and other issues as they arise; and,

WHEREAS, other regional transportation bodies such as the Washington Metropolitan Area Transit Authority (WMATA), Northern Virginia Transportation Commission (NVTC), Virginia Railway Express (VRE) and others all have similar staff advisory committees; and,

WHEREAS, the NVTA anticipates having staff to support such a committee.

NOW, THEREFORE, BE IT RESOLVED BY NVTA THAT:

1. The NVTA does rename the Interim Technical Committee (ITC) to the Jurisdictional and Agency Coordinating Committee, comprised of NVTA jurisdictional and regional agency staff.
2. The NVTA does charge the JACC with providing technical advice to the NVTA on regional transportation issues, the technical management of the long-range transportation plan (Transaction 2030) update, developing the annual regional CMAQ and RSTP strawman, and other duties as assigned, as described in Attachment A.

Adopted by the Northern Virginia Transportation Authority, on this 12th day of July, 2007.

BY

Chairman

Attest

Vice Chairman

Jurisdiction and Agency Coordinating Committee (Formerly the Interim Technical Committee)

Statute: *The Authority may, in its discretion, form additional advisory committees.*

Charge: This committee of jurisdiction and agency staff shall provides principal technical analyses, advice and recommendations to the NVTA on transportation projects and services, financial matters, regional transportation planning, long range transportation planning, air quality, legislation, and testimony to the CTB, and provide principal interagency coordination for NVTA. The committee shall be responsible for developing the NVTA Six Year Program with assistance from the Planning Coordination Advisory Committee and review by the Technical Advisory Committee.

Membership: One staff person from each of the nine local jurisdictions that are members of NVTA; one staff person from each of the five towns represented on the Planning Coordination Advisory Committee; one staff members from VDOT, DRPT, WMATA, VRE, NVTC, PRTC, NVRC, MWAA, and the NVTA executive director. Members shall be appointed by the Chief Administrative Officer or Chief Executive Officer of each of the jurisdictions or agencies, or his/her designee. Chairman shall be a staff person from one of the NVTA member jurisdictions, selected by the members and approved by NVTA. Staff support shall be provided by the NVTA Executive Director or his/her designee.

Quorum and Voting: A quorum shall consist of a majority of the committee members. The committee shall strive for consensus when developing recommendations. In the event that consensus cannot be achieved, approval of recommendations or other action shall require an affirmative vote of two-thirds of the members, including two-thirds of the jurisdictional members present representing two-thirds of the region's population. For purposes of such votes, town populations shall be subtracted from county populations and voted independently. If consensus is not achieved, communication to the NVTA should discuss both majority and minority positions.