

**SUMMARY MINUTES
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**January 13, 2011
Fairfax City Hall
Fairfax, Virginia**

NVTA Members Present:

Voting Members:

Martin Nohe, Chairman	Prince William County
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Chairman Scott York	Loudoun County
Council Member David Snyder	City of Falls Church*
Council Member Wolf	City of Manassas
Kerry Donley	Governor's Appointee

*Council Member Snyder arrived at 7:39 p.m.

Non-voting Members:

Garrett Moore	VDOT
Mike Harris	DRPT
Mayor Jane Seeman	Town Representative

Staff:

Pam Martin	Clerk
Various jurisdictional staffs	

Item I: Call to Order

Chairman Nohe called the meeting to order at 7:34 p.m.

Item II: Roll Call

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

Item IV: Public Comment Period

Chairman Nohe solicited comments from the audience. Bob Chase, Northern Virginia Transportation Alliance, discussed his concerns with TransAction 2040. He outlined (1) all projects need to be on the table; (2) finish the most important projects first; (3) better land use would provide better bike routes, better pedestrian walkways, and help transportation. He also indicated that he believes that NVTA is not a regional body, but a collection of local elected officials who are looking out for their own jurisdiction's interests. He suggested that NVTA prioritize the projects for the 20-30 years.

Item V: Report of Nominating Committee and Election of Officers

Chairman Bulova presented the slate of officers for 2011:

Martin Nohe – Chairman
Bill Euille – Vice Chairman
Scott York – Secretary/Treasurer

This is the same of officers for 2010. Chairman Bulova moved and Board Member Zimmerman seconded, and the motion carried unanimously.

Item VI: Action Items:

(A) Approval of CY 2011 Work Program and Meeting Schedule

Chairman York moved and Chairman Bulova seconded approval of the staff recommendation. The motion carried unanimously.

(B) Approval of Comments on I-66 Inside the Beltway Multimodal Study Scope of Work

Mr. Biesiadny reviewed the hi-lights of the scope of work for the study. He also summarized comments prepared by the Jurisdiction and Agency Coordinating Committee (JACC). Council Member Snyder requested that "safety" be added to new insert. After a brief discussion, Council Member Snyder moved and Chairman Bulova second, and the motion carried unanimously.

(C) Approval of Additional Projects Priorities for Funding Identified in the VDOT Audit

Mr. Biesiadny reviewed three additional project recommendations for funding identified in the VDOT audit. Mr. Donley expressed his appreciation for the JACC including the Mark Center project on this list. There being no further discussion, Mr. Donley moved and Council Member Wolf seconded, and the motion carried unanimously.

(D) Approval to Extend Virtual Office Lease

Mr. Biesiadny stated that NVTa had a month-to-month lease at the Fairfax Innovation Center with an annual cost of \$1,800 for CY 2010. In order to continue this agreement, the Board needed to approve funding to continue the month-to-month agreement with Fairfax Innovation Center during CY 2011. Board Member Zimmerman moved and Mr. Donley seconded and the motion carried unanimously.

Item VII: Discussion Item

(A) Discussion of Governor's Transportation Proposals

Mr. Biesiadny briefed the Board on the Governor's State of the Commonwealth Address to the General Assembly on January 12, 2011. In the Governor's address, he stated approximately seven elements for revenue for transportation. Mr. Biesiadny explained the element of the Governor's Plan, as were available. The Board noted that these elements have concerns in the Northern Virginia area.

Initial Bills of Interest to NVTa

Mr. Biesiadny briefed the Board an initial list of bills filed regarding transportation. The Board noted concerns on several of the bills and after a discussion suggested that the February 3, 2011, meeting allow the Board to voice their concerns. The Board requested that Mr. Biesiadny inform them of any other bills regarding NVTa.

VIII. Information Items.

(A) Update on Governor's Transportation Conference

No comments.

(B) Update on Government Reform Commission

No comment.

(C) Update on CTB Action of Herndon Hybrid Vehicles

Chairman Nohe requested a meeting with Mr. Garczynski regarding the new vehicles. Mr. Biesiadny is to arrange this meeting.

(D) Update on TransAction 2040

No comment.

(E) Update on I-95/395 HOT Lanes Project

No comment.

(F) Update on I-66 Projects and Studies

No comment.

(G) Update on TIGER Grants

No comment.

(H) Update on Air Quality and Climate Change

No comment.

(I) Update on the TIP/CLRP

No comment.

Item IX. Other Business

Item XII. Adjournment

The meeting adjourned at 8:31 p.m.

Next Meeting:
February 3, 2011 – 5:30 p.m.
Virginia General Assembly Building
901 East Broad Street – Conference Room 3 West
Richmond, Virginia 23219