

**SUMMARY MINUTES
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**April 14, 2011
Fairfax City Hall
Fairfax, Virginia**

NVTA Members Present:

Voting Members:

Chairman Martin Nohe	Prince William County
Vice Chairman Bill Euille	City of Alexandria**
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Council Member David Snyder	City of Falls Church
Vice Mayor Brian Polk	City of Manassas Park
Senator Margaret Whipple	
Kerry Donley	Governor's Appointee*
Mr. Gary Garczynski	CTB Representative

Mr. Donley arrived at 7:40 p.m.
Vice Chairman Euille arrived at 7:50 p.m.

Non-voting Members:

Renee Hamilton	VDOT
David Awbrey	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 7:31 p.m.

Item II: Roll Call

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

Item III: Approval of the Minutes

Chairman Bulova moved and Board Member Zimmerman seconded the approval of the minutes. The motion carried unanimously.

Item IV: Action Items:

(A) Approval of FY 2013 to FY 2017 CMAZ/RSTP Recommendations

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

(B) Approval of Performance Measures

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

(C) Approval of Testimony for CTB Public Hearing on Six Year Improvement Program

Mr. Biesiadny advised NVTA that on the attachment several corrections needed to be noted:

- Pg. 1 No. 3 NVTA to receive a fair share of the funds
- Pg. 2 No. 2 Virginia match for Federal dedicated funding for Metro
- Pg. 3 No. 4 I-95 HOT lane project – action of the Governor

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

(D) Approval of Acting Jurisdiction and Agency Coordinating Committee Chair

Mr. Biesiadny recommended to the NVTAA that Monica Backmon from Prince William County as Interim Chairman and Jay Guy from Fairfax County as Interim Vice Chairman of the JACC. Mr. Biesiadny was recently appointed as Acting Director of Fairfax County Department of Transportation. The Board members gave Mr. Biesiadny their grateful appreciation for his enduring work for NVTA. Board Member Zimmerman moved and Chairman Bulova seconded and the motion carried unanimously.

V. Discussion and Action Items:

(A) Review of 2011 General Assembly Session

Mr. Biesiadny introduced Noelle Dominquez, Legislative Liaison from the Department of Transportation. Ms. Dominquez gave an overview of the final 2011 General Assembly session.

VI. Information Items:

(A) Update on TransAction 2040 and Review of Project Submissions and Comments Received

Mr. Biesiadny introduced Monica Backmon from Prince William County who presented a power point presentation on the update of TransAction 2040. Following the presentation, Anthony Foster of DRPT gave a point presentation regarding the TAC and PCAC updates of the draft list of projects. During a brief discussion, Mr. Snyder of Falls Church requested under the Dulles/VA 7 proposed project list that the City of Falls Church be added to the Tysons Corner Transit Circulator System. It was also noted that a long range effort be made to add more trains to Crystal City.

(B) Update on Request to Exchange CMAQ and Enhancement Funds with FAMPO

Mr. Biesiadny informed the Board members that Cord Sterling has requested that NVTA consider trading \$1,000,000 in CMAQ funds allocated to Northern Virginia an equal amount of Enhancement funds allocated to the Fredericksburg area. FAMPO is looking for additional funds to finance a commuter rail station in Spotsylvania County. CMAQ funds can be used for this purpose, but Enhancement funds can not.

(C) Update on I-95 HOT Lanes Project

No comment.

(D) Update on I-66 Projects and Studies

No comment.

(E) Update on TIP/CLRP

No comment.

(F) Update on Air Quality and Climate Change Initiatives

No comment.

Item VII. Other Business

Item XIII. Adjournment

The meeting adjourned at 8:06 p.m.

Next Meeting:
July 14, 2011
Fairfax City Hall
10455 Armstrong Street – Rooms 111A & B
Fairfax, Virginia 22030