

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**May 13, 2010**  
**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
Council Member Dan Maller	City of Falls Church
Chairman Scott York	Loudoun County
Delegate Tom Rust	House of Delegates
Sharon Pandak	Governor's Appointee*

\*arriving at 7:49 p.m.

\*\* arriving at 7:51 p.m.

**Non-voting Members:**

Morteza Salehi	VDOT
Mayor Stephen DeBenedittis	Town Representative
Corey Hill	DRPT

**Staff:**

Pam Martin	Clerk
Various jurisdictional staffs	

**Item I: Call to Order**

Chairman Nohe called the meeting to order at 7:46 p.m.

**Item II: Roll Call**

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

### **Item III: Approval of the Minutes of January 14, 2010 Meeting**

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

### **Item IV: Action Items:**

#### **(A) Approval to Reallocate ARRA Funds for Loudoun and Prince William Counties**

Mr. Biesiadny gave a brief description of the endorsed requests to be reallocated. After a brief discussion, Chairman York moved approval and Chairman Rust seconded. The motion carried unanimously.

#### **(B) Approval to Reallocate CMAQ Funds for Loudoun County**

Mr. Biesiadny explained a reallocation of \$400,000 in CMAQ grant funding from Transportation Infrastructure Study to a lease for a park-and-ride lot in the Moorfield Station area. Chairman York moved approval, and Chairman Bulova seconded with Delegate Rust abstained and the motion carried.

#### **(C) Approval to Reallocate CMAQ and RSTP Funds for Fairfax County**

Mr. Biesiadny explained a reallocation of CMAQ and RSTP funds for projects listed in the letter from Kathy Ichter, Director, Fairfax County Department of Transportation. These changes are a combination of project closeouts and adjustments to the County's Secondary Road program to remove funding from projects that do not have sufficient funding for construction. It was also noted that the Fairfax County Board of Supervisors will vote on these changes at their May 25, 2010, meeting. Chairman Bulova moved and Chairman York second, and the motion carried unanimously.

#### **(D) Approval of Six Year Program Testimony**

Mr. Biesiadny advised the Board that since the draft six year program is not available yet, the Jurisdiction and Agency Coordinating Committee (JACC) recommends the NVTA to authorize its Chairman to present comments at the Commonwealth Transportation Board's FY 2011 to FY 2016 Six Year Program Public Hearing on May 26, 2010, following circulation to the NVTA members for input. There being no discussion, Chairman Bulova moved approval and Chairman York seconded and the motion carried unanimously.

#### **(E) Approval of Adjustments to the FY 2011 RSTP Program**

Mr. Biesiadny briefed the Board that the JACC recommends that the NVTA endorse the revised list of projects for funding through the FY 2011 Regional Surface Transportation program (RSTP) to reflect reduced FY 2011 federal funding levels. There being no

discussion, the Vice-Chairman Euille moved and Chairman Bulova seconded and the motion carried unanimously.

**Item V: Discussion Items.**

**(A) Update on the 2010 General Assembly Session**

Mr. Biesiadny discussed the final summary the 2010 General Assembly. He indicated that House Bill 971 (Rust) was carried over to 2011. Delegate Rust requested that he, along with Delegates May and Watts, have an opportunity to present their transportation plan as included in HB 971 to the NVTA at the July 8, 2010, meeting. He said the three delegates are interested in receiving local government feedback on the bill. They are also reaching out to members of the business community. NVTA Chairman Nohe directed that this item be included on the July 8, 2010, NVTA meeting agenda.

**(B) Update on TIP/CLRP, including Financial Analysis Update**

Mr. Biesiadny informed NVTA that every four years that the Washington regions make assessment for transportation projects and revenue forecast. He said that although the analysis has been extended from 2030 to 2040, there is still not enough money to fund all the projects in the current CLRP. As a result, a number of Northern Virginia projects are being taken out of the plan. After a brief discussion, it was noted that some changes needs to be corrected in the chart. A new chart will be provided at the next meeting.

**VI. Information Items.**

**(A) Update on Transaction 2040**

Monica Backmon presented an update on the TransAction 2040 project. Delegate Rust asked about the cost of the plan and whether the funding could be used to implement projects instead. Mr. Biesiadny and Ms. Backmon responded that the funding was flexible and could be used for other purposes. Chairman Nohe moved that a committee be set up to review the scope of work for TransAction 2040 and discuss reductions in the scope and report back to the NVTA by July 8, 2010. The motion was seconded by Board Member Zimmerman and Chairman Bulova. The Authority also directed the JACC to return with a list of other projects that could be funded if the scope is reduced and the Council of Counsels to examine what NVTA must do statutorily regarding the Northern Virginia long range transportation plan.

**(B) Update on I-95/305 HOT Lanes project**

No comment.

**(C) Update on I-66 Transit/TDM Study**

No comment.

**(D) Update on TIGER Grants**

No comment.

**(E) Update on TIP Amendments**

No comment.

**(F) Update on Air Quality and Climate Change**

No Comment.

**(G) Update on Virginia Association of Metropolitan Planning Organizations**

After a brief discussion, the Authority directed the JACC to prepare another letter outlining the Authority's concerns.

Council Member Maller left at 8:53 p.m.

**CLOSED SESSION:**

At 8:56 p.m., Chairman Bulova moved that:

**I move that the Northern Virginia Transportation Authority convene a closed session pursuant to Section 2.2-3711.(A)(7) of the Code of Virginia for purpose of consultation with counsel concerning the case of F.F.W. Enterprises v. The Board of Supervisors of Fairfax County, now pending in the Virginia Supreme Court.**

The Board reconvened at 9:05 p.m.

Chairman Bulova moved:

**I move the NVTA authorize the Northern Virginia Transportation Authority certify that: (i) only public business matters lawfully exempted from open meeting requirements, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.**

**I also move the NVTA authorize the Council of Counsels authorize NVTA's participation as an amicus on behalf of NVTA in the case of F.F.W. Enterprises v. The Board of Supervisors of Fairfax County, now pending in the Virginia Supreme Court.**

The motion was seconded by Chairman York and the motion carried with Delegate Rust abstaining.

**Item XII. Adjournment**

The meeting adjourned at 9:11 p.m.

Next Meeting: July 8, 2010  
Fairfax City Hall  
10455 Armstrong Street, Rooms 111 A&B  
Fairfax, VA 22030