

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**May 14, 2009  
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
Councilmember Dan Drummond (for Rob Lederer)	City of Fairfax
Councilmember David Snyder (for Dan Maller)	City of Falls Church
Councilmember John Way (for Hal Parrish)	City of Manassas
Chairman Scott York	Loudoun County
Senator Mary Margaret Whipple	Virginia Senate*
Delegate Joe May	House of Delegates*
Delegate Tom Rust	House of Delegates*
Sharon Pandak	Governor's Appointee

\*arriving at 7:40 p.m.

**Non-voting Members:**

Morteza Salehi	VDOT
Kristen Umstaddt	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 of February 5, 2009 Meeting**

There was one correction to the minutes. Mr. Biesiadny pointed out a correction to minutes and requested approval to amend. Chairman Bulova moved and Mr. Snyder seconded, the approval of the minutes of February 5, 2009, as amended. The motion carried unanimously.

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

#### **(A) Endorsement of Revised FY 2010 CMAQ/RSTP Program Recommendations**

Mr. Biesiadny gave a brief description of the revised program recommendations. After a brief discussion, Chairman York moved approval and Chairman Bulova seconded. The motion carried unanimously.

#### **(B) Endorsement of Projects for Northern Virginia Regional Funding from the Federal Economic Stimulus Legislation**

Mr. Biesiadny explained the projects for the regional funding and also indicating that the list of projects would be presented to the TPB in June 2009. Mr. Biesiadny said that this list has not changed since being emailed to the NVTA. Chairman York moved approval, and Chairman Bulova seconded and the motion carried unanimously.

#### **(C) Approval to Reallocate RSTP Funding for Prince William County**

Mr. Biesiadny explained Prince William County's request to reallocate RSTP funding. There being no discussion, Ms. Pandak moved and Chairman York second, and the motion carried unanimously.

#### **(D) Endorsement of Testimony for CTB's Six Year Program Public Hearing**

Mr. Biesiadny advised the Board that JACC recommends the NVTA to authorize its Chairman to present comments at the Commonwealth Transportation Board's FY 2010 to FY 2015 Six Year Program Public Hearing on June 2, 2009, following circulation to the NVTA members for input. There being no discussion, Mr. Salehi moved approval and Mr. Zimmerman seconded and the motion carried unanimously.

#### **(E) Appointment of Town Representative**

Mayor Umstatted advised the Authority of the towns' desire to have other town mayor share in the chance to serve on the NVTA. She recommended that the next town representative be Mayor Steve DeBenedettis from the Town of Herndon and that the length of service for the town representative be one year. An amendment to the Bylaws on length of service was discussed. The NVTA also discussed changing the Bylaws to simplify the amendment

process, since the Authority is meeting less frequently. Chairman Bulova moved approval, and Chairman York seconded, and the motion carried unanimously.

**Item V: Discussion Items.**

**(A) Update on 2009 General Assembly Session and Specific Legislation**

Mr. Biesiadny discussed the legislation as indicated in the handout. The Authority approved a motion without objection to send a letter to Congress outlining monies needed for Northern Virginia transportation projects.

**(B) Update on TPB's Scenario Task Force and Bus Rapid Transit Proposal**

Mr. Biesiadny discussed the American Recovery and Reinvestment Act of 2009. This act includes a \$1.5 billion discretionary transportation grant program. The TPB has indicated identify all possible corridors for this program. Board Member Zimmerman moved approval, and Mr. Snyder seconded, a motion to support TPB's application of this program.

**VI. Information Items.**

**(A) Report on JACC Action to Reallocation CMAW and RSTP Funds for Fairfax City**

No comment.

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

No comment.

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

No comment.

**(D) Update on TIP/CLRP Development**

No comment.

**(E) Update on Air Quality Update on TIP Amendments**

No comment.

**(F) Update on Vtrans 2035 Air Quality**

No Comment.

**(G) Update on VTrans2035**

No Comment.

**Item XII. Adjournment**

The meeting adjourned at 8:21 p.m.

Next Meeting: November 12, 2009  
Fairfax City Hall  
10455 Armstrong Street, Rooms 111 A&B  
Fairfax, VA 22030