

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**May 10, 2012  
Fairfax City Hall  
Fairfax, Virginia**

**NVTA Members Present:**

**Voting Members:**

Martin Nohe, Chairman	Prince William County
Board Member Christopher Zimmerman	Arlington County
Supervisor Jeff McKay	Fairfax County
Vice Mayor Polk	City of Manassas Park
Mayor Member David Snyder	City of Falls Church
Council Member Way	City of Manassas
Kerry Donley	Governor's Appointee

Mayor Euille arrived at 7:54 p.m.

**Non-voting Members:**

Garrett Moore	VDOT
Thelma Drake	DRPT
Mayor Lazaro	Town Representative

**Staff:**

Pam Martin	Clerk
Various jurisdictional staffs	

**Item I: Call to Order**

Chairman Nohe called the meeting to order at 7:40 p.m.

**Item II: Roll Call**

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

**Item III: Approval of the February 9, 2012 Minutes**

Mr. Donley moved and Board Member Zimmerman seconded the approval of the minutes with Supervisor McKay and Vice Mayor Polk abstaining.

**Item IV: Action Items:**

**(A) Approval to Reallocate CMAQ funds for Prince William County**

Chairman Nohe moved and Council Member seconded the approval. The motion carried unanimously.

**(B) Approval of Projects for TransAction 2040 Second Model Run**

Ms. Backmon briefed the Authority on the JACC recommendation to add 10 new project actions to be included in the second-model run. Ms. Backmon informed the Authority that staff recommends the additional projects to alleviate some of the congestion choke points found in the initial model run. Based on an estimate from the consultant, the second-model run will cost no more than \$50,000. The NVTA approved the new project list in addition to the expenditure for the second-model run.

**Item V: Discussion Items:**

**(A) Update on the 2012 General Assembly Session**

Noelle Dominguez (Fairfax County) gave a summary of the 2012 Legislative Program. Several key issues were discussed by the committee. Ms. Dominguez presented the Governor's Transportation Bill matrix and briefed the committee regarding this. Ms. Dominguez presented passed by the House and Senate and signed by the Governor. The committee also discussed MAP 21 and SAFETEA-LU. MAP 21 did not pass in the House but a version was passed on April 18, 2012 expiring on September 30, 2012.

**(B) Update on the Efficiency and Consolidation Task Force**

Chairman Nohe informed the committee of letter received from the Fairfax Delegation to the Chairs of NVTA, NVTC, NVRC and PRTC regarding whether consolidation and/or improved coordination would enhance regional planning, including transportation planning and services. The role of the study should also consider the role of TPB in Northern Virginia with potential impacts on the VRE. The recommendations are due by October 1, 2012. A task force has been formed by the Chairs with their staff and each meeting will be held at the NVRC office. Chairman Nohe informed the committee that the task forces were given a specific outline and at each meeting the task force would present their findings. Legal counsel was also included in the task force.

**VI. Information Items.**

**(A) Update on VTrans 2035**

No comments.

**(B) Update on I-95 HOT lanes Project**

No comment.

**(C) Update on I-66 Projects and Studies**

No. Comment

**(D) Update on SUPVERNOVA Study**

No comment.

**Item VII. Other Business**

**Item XII. Adjournment**

The meeting adjourned at 8:45 p.m.

Next Meeting:  
November 8, 2012  
Fairfax City Hall