

**SUMMARY MINUTES  
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**November 18, 2010  
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
Mayor Hal Parrish	City of Manassas
Delegate Joe May	House of Delegates
Delegate Tom Rust	House of Delegates**
Kerry Donley	Governor's Appointee
Gary Garczynski	Governor's Appointee

\*Chairman Bulova arrived at 7:51 p.m.

\*\*Delegate Rust arrived at 8:00 p.m.

**Non-voting Members:**

Garrett Moore	VDOT
Cory Hill	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 7:41 p.m.

**Item II: Roll Call**

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

**Chairman Nohe** indicated that he would proceed to the Public Comment Period since the Board did not have quorum in population for voting matters.

#### **Item IV: Public Comment Period**

Chairman Nohe solicited comments from the audience. Bob Chase, Northern Virginia Transportation Alliance, indicated that in the future more public advertisement of the opportunity for public comment should be made. The Chairman noted this request for future public comments.

#### **Item III: Approval of the Minutes of July 8, 2010, Meeting**

Chairman Bulova moved and Board Member Zimmerman seconded the approval of the minutes. The motion carried unanimously with Council Member Snyder, Mayor Parrish, Chairman York and Mr. Garczynski abstaining.

#### **Item V: Action Items:**

##### **(A) Approval of FY 2012 CMAQ/RSTP Recommendations**

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

##### **(B) Approval of 2011 Legislative Program**

Mr. Biesiadny reviewed the 2011 Legislative Program. After a brief discussion, Board Member Zimmerman moved and Chairman York second and the motion carried unanimously.

##### **(C) Approval of Comments on Government Reform Commission Recommendations**

Mr. Biesiadny presented the Government Reform Commission recommendations related to transportation. Discussions were held regarding the proposal to privatize the Commonwealth's Alcoholic Beverage Commission stores and use the revenue for transportation. Some of the major concerns voiced were (1) proposal provides only one-time revenue; (2) state's responsibility to fund transportation; (3) the need for a reliable revenue source(s). Chairman Bulova concern was that liquor be sold responsibly. A discussion was held regarding a letter to be sent expressing the Authority's concerns. Mr. Donley moved and Chairman Bulova seconded that a letter be sent reinstating the legislation position of the Board. Delegates May and Rust abstained.

##### **(D) Approval of Projects for Funding Identified in the VDOT Audit**

Mr. Biesiadny discussed the projects for funding on the VDOT audit list. There was brief discussion regarding toll credits and how they should be used in region and where they are

generated from. Suggestions were made that a priority list be established identifying the best projects to improve safety and reduce traffic. Mr. Biesiadny noted that once the Commonwealth Transportation Board identifies its criteria for allocating these funds, additional prioritization is possible. Board Member Zimmerman moved and Mr. Donley seconded, and the motion carried unanimously.

**(E) Approval to Letter Regarding I-66 multi-Modal NEPA Study**

Chairman Bulova moved and Mayor Parrish seconded, and the motion carried unanimously.

**(F) Approval to Letter to CTB Regarding Northern Virginia CMAQ Projects**

Board Member Zimmerman moved and Mr. Donley seconded, and motion carried unanimously.

**(G) Approval of January 2011 Meeting Date and Discussion of CY 2011 Work Program**

Board Member Zimmerman moved and Mayor Parrish seconded, and motion carried unanimously.

**(H) Approval of Testimony for Fall CTB Public Hearings (if held)**

Chairman York moved and Mayor Parrish seconded, and the motion carried unanimously.

**Item VI: Discussion Item**

**(A) Discussion of NVTAs Statement for Virginia Transportation Conference**

Chairman Nohe advised the Board of the upcoming Virginia Transportation Conference to be held in Roanoke, Virginia on December 8-10, 2010. The following Board members indicated that they would be attending: Chairman Nohe, Chairman Bulova, Delegate May, Mr. Moore, Mr. Garczynski. Mr. Garczynski indicated that CTB would be holding a public meeting on December 8, and there would be an opportunity for public comment. Delegate May said that both the House and Senate transportation committees wanted their members to attend the conference.

Discussion occurred with the Board regarding a statement on behalf of the NVTAs at the December 8 conference. Chairman Nohe will present the statement regarding the comments, if there is an opportunity.

**VII. Information Items.**

**(A) Update on TransAction 2040**

No comments.

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

No comment.

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

No comment.

**(D) Update on TIGER Grants**

No comment.

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

No comment.

**(F) Update on TIP/CLRP Amendments**

No comment.

**(G) Update on TIP Amendments**

No comment.

**Item VIII. Appointment of Nominating Committee for 2011 Officers**

Chairman Nohe appointed Chairman Bulova and Mayor Parrish as the nominating committee for 2011 officers.

**Item IX. Other Business**

**Item XII. Adjournment**

The meeting adjourned at 9:07 p.m.

Next Meeting:  
January 13, 2011  
7:30 p.m.  
Fairfax City Hall  
10455 Armstrong Street, Rooms 111 A&B  
Fairfax, Virginia 22030