



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

TECHNICAL ADVISORY COMMITTEE

Wednesday, March 18, 2015, 7:00pm

NVTA Office

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

SUMMARY NOTES

I. Call to Order/Welcome Chairman Boice

- Chairman Boice called the meeting to order at 7:02pm.
- Attendees:
 - Members: Chairman Randy Boice; Vice Chairman Doug Fahl; Pat Turner; Agnes Artemel; Meredith Judy; Bob Dunphy; Armand Ciccarelli.
 - NVTA Staff: Keith Jasper (Program Coordinator).
 - Other Staff: Noelle Dominguez (Fairfax County).
 - Other: Rob Whitfield.

II. Meeting Summary of January 21, 2015, Meeting

- Mr. Dunphy moved to approve the minutes of January 21, 2015; seconded by Mr. Ciccarelli. Motion carried unanimously (with abstentions from Mr. Fahl, Ms. Turner, and Ms. Artemel who were not present at the January 21, 2015 meeting.)

Discussion/Information

III. TransAction 2040 Update: Statement of Work Review Mr. Jasper

- Mr. Jasper provided a briefing on the statement of work for the upcoming TransAction update. Mr. Jasper reminded committee members that they may not participate in the discussion if they or their firms expect to bid for the work when the Request for Proposals is posted.
- In response to a question by Ms. Artemel regarding how land use fits within the statement of work, Ms. Dominguez noted that recent legislation by the General Assembly has touched on this.
- Vice Chairman Fahl suggested that MWCOG/TPB be encouraged to update the current version of its model to ensure land use forecasting is current. Mr. Dunphy suggested that NVTA should emphasize that NVTA has no authority over local land use planning.

- Vice Chairman Fahl stated that NVTA should ensure the public engagement aspects of the plan be used to inform and educate citizens, stakeholders, and leaders about the value of the plan, so that they will buy into its recommendations.
- TAC members expressed their desire to be involved throughout the development of the update to TransAction 2040.

IV. NVTA Update

Mr. Jasper

- Ms. Backmon unveiled the Authority’s 2014 Annual Report at the February meeting;
- Chairman Nohe appointed Arlington County Chair Mary Hynes as the chair of the Bylaws Committee;
 - Chair Hynes is planning to attend the May PCAC meeting to discuss the roles and responsibilities of the committee
- The Public Comment period on the draft FY2015-16 Two Year Program is underway. The Public Hearing will be held Wednesday, March 25th. The Open House starts at 6pm and the presentation will start at 7pm. It is anticipated that the Authority will adopt the Program at the April meeting;
- The March NVTA meeting has been rescheduled. The Authority will meet immediately after the end of the Public Hearing;
- NVTA hosted the HB 2 Stakeholder Workshop on Wednesday, March 4th. Deputy Sec. Donohue is scheduled to update the Authority in April;
- NVTA staff is working with VDOT and DRPT staff on evaluating test transit projects for HB 599.

V. Draft Policy for Addressing Delayed NVTA-Funded Projects

Mr. Jasper

- Mr. Jasper reported that the Authority will be recommended to approve a policy that requires that Standard Project Agreements (SPAs) are executed by no later than six months after projects are approved. This policy will apply to the FY2015-16 and future FY2017 Programs. The policy will be reviewed and updated as necessary for the Six Year Program commencing in FY2018.

VI. NVTA FY2015-16 Two Year Program Update

Mr. Jasper

- This item was addressed in the NVTA report.

Adjournment

VII. Adjourn

- Meeting adjourned at 8:30pm.