



GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, November 10th, 2022

5:30 PM

NVTA Offices

Meeting conducted in-person and live-streamed via YouTube

SUMMARY MINUTES

1. Call to Order

Chair Randall, Chair

- ✓ Chair Wheeler called the GPC meeting to order at 5:35 PM.
- ✓ Attendees:
 - Members: Chair Randall (5:41 PM), Chair Wheeler, Board Chair Cristol
 - Staff: Monica Backmon (CEO), Michael Longhi (CFO), Jonathan Davis (Authority Secretary), Amanda Sink (Executive Assistant)
 - Other Attendees: Supervisor Alcorn, Tracy Baynard (McGuireWoods LLC), Robert Dickerson (Prince William County), Christina Brown (City of Alexandria)

Action Items

2. Approval of October 13, 2022, Meeting Summary Minutes

Chair Randall, Chair

*Recommended Action: Approval of October 13, 2022, Meeting Summary Minutes
[with abstentions from those who were not present]*

- ✓ Board Chair Cristol moved approval the October 13, 2022, GPC Meeting Summary Minutes seconded by Chair Randall. Motion passed unanimously.

Discussion/Information

3. Update on Draft 2023 Virginia General Assembly Focus/Legislative Priorities

Ms. Backmon, CEO

Ms. Baynard, McGuire Woods Consulting, LLC

- ✓ Ms. Backmon noted work has continued on the draft 2023 Legislative Priorities and priorities are primarily the same as the adopted 2022 Legislative priorities except for the removal of the verbiage regarding committees' ability to meet virtually.
- ✓ Ms. Baynard noted the highlighted changes made to the verbiage on Draft NVTA 2023 Virginia General Assembly Focus One-Pager based on feedback from the committee at the October 13 meeting. She mentioned clarifying the language that the Authority strongly supports statewide revenue as the first source to restoration of long-term funding, and the potential for the state to take on a larger role of funding the Metro Capital Fund.
- ✓ Ms. Baynard also noted that language was added to restore the loss revenue to transportation funding due to the elimination of the 1.5% state sales and use tax on groceries starting on January 1, 2023. She mentioned that 0.5% went towards the transportation trust fund and a replacement

source of that revenue has yet to be identified. The fiscal impacts statement in the final bill noted from FY23 to FY28 the Commonwealth Transportation Fund would see a loss of \$741.4 million.

- ✓ Ms. Baynard expanded upon the last two priorities noting that the potential for another gas tax holiday initiative is unclear, and under transportation technology focus will be on the Commonwealth implementing the National Electric Vehicle Infrastructure (NEVI) Plan.
- ✓ Ms. Baynard concluded by stating that prefilled bills have occurred since July, but nothing has been filed related to transportation.
- ✓ Board Chair Cristol asked if NVTA's Transportation Technology Strategic Plan (TTSP) mentioned anything specific to speed camera technology and Ms. Backmon answered that the TTSP did not specifically call out speed cameras. Board Chair Cristol continued that it is an emerging priority for the Virginia Municipal League in its legislative program and as the region's collective transportation voice, if adding broad language on this topic is appropriate. Ms. Baynard added that this initiative can be addressed under the broader section of safety. Ms. Backmon added that strategy seven (7) in the TTSP, enhance regional coordination and encourage interoperability in the transportation system, would cover the initiative and a line can be added to the intent of the strategy to specifically address speed cameras. Ms. Baynard stated that she could add language that includes speed cameras, and Supervisor Alcorn clarified use of the broader term of automated traffic enforcement.

4. Adjournment

Chair Randall, Chair

- ✓ Chair Wheeler concluded the meeting at 5:45 PM.