

Jurisdiction and Agency Coordinating Committee Northern Virginia Transportation Authority

MEMORANDUM

TO: Christopher Zimmerman, Chairman
Northern Virginia Transportation Authority

Members
Northern Virginia Transportation Authority

FROM: Tom Biesiadny, Chairman
Jurisdiction and Agency Coordinating Committee
Northern Virginia Transportation Authority

SUBJECT: CY 2009 Work Program and Meeting Schedule (Item 5.B.)

DATE: December 5, 2008

Recommendation:

The Jurisdiction and Agency Coordinating Committee (JACC) recommends that the NVTA approve the attached 2009 meeting schedule and work program.

Background:

Following the practice established in 2002, the JACC met to discuss a proposed NVTA work program for 2009. In preparing the proposed CY 2009 work program, the JACC reviewed the CY 2008 work program and noted the progress that was made on each of the items included in the work program. A copy of the analysis is attached.

The proposed work program continues many of the activities undertaken by the NVTA during CY 2008, and updates information presented to the NVTA in September 2008. Very few new activities have been added. In addition, the JACC has prepared a draft schedule showing how these activities might be addressed during the year. The work program and meeting schedule reflect the current status of regional transportation funding. If the General Assembly restores funding for NVTA during the 2009 General Assembly session, the work program and schedule will likely be revised.

The schedule includes one public forum in November 2009 to give the public the opportunity to comment on transportation issues, NVTA's legislative program and NVTA's pre-allocation testimony to the Commonwealth Transportation Board.

Christopher Zimmerman

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Jurisdiction and Agency Coordinating Committee members and I will be available at the December 11, 2008, NVTA meeting to answer questions.

Cc: Members, NVTA Jurisdiction and Agency Coordinating Committee

Proposed CY 2009 Meeting Schedule
Northern Virginia Transportation Authority
December 5, 2008

February 5, 2009 – 5:30 p.m. (Joint Meeting with NVTC in Richmond) VaCo/VML Day schedule

May 14, 2009 – 7:30 p.m.

November 12, 2009 – 7:30 p.m.

Proposed CY 2009 Work Activities
Northern Virginia Transportation Authority
December 5, 2008

Continuation of Past Activities

- Adopt an FY 2010 NVTA Budget
- Participate in Securing Federal Appropriation of Dedicated Funding for WMATA and appropriate WMATA Compact Amendments
- Discuss and Participate in the Regional TIP/CLRP Update
- Discuss regional air quality issues, including strategies to reduce greenhouse gases
- Participate in next phase of I-66 Inside the Beltway Study and Transit/TDM Study
- Adopt Presentation to CTB Fall Transportation Meeting (Pre-Allocation Public Hearing)
- Seek Public Input on Transportation Issues
- Follow Up on ATLAS Study Recommendations
- Endorse an FY 2011 CMAQ/RSTP Project List
- Endorse a 2010 Legislative Agenda
- Begin Process of Updating TransAction 2030

- Receive Periodic Briefings on Major Regional Transportation Studies and Projects, including
 - Projects to Address the Base Realignment and Closure Commission (BRAC) Recommendations
 - I-95/395 HOT Lanes Project
 - I-495 (Beltway) HOT Lanes Program
 - Idea-66 Study & I-66 Multimodal Study
 - I-66/Route 29 (Gainesville) Interchange Program
 - VRE Extension to Haymarket
 - 14th Street Bridget Project
 - VTrans 2035
 - Statewide Rail Plan

- Discuss TPB/MWAQC/MWCOG Issues, as needed

Proposed CY 2009 Work Program
Northern Virginia Transportation Authority
December 5, 2008

February 5, 2009 (VaCo/VML Day in Richmond; Joint Meeting with NVTC)

- Discuss Relevant Transportation Legislation Introduced During the General Assembly Session
- Receive Briefing on the TIP/CLRP Update and Northern Virginia submissions
- Adopt Guidance for Testimony for CTB Public Hearing on Six Year Program
- Discuss and Provide Direction regarding continuation of virtual office after March 31, 2009
- Discuss TPB/MWAQC/MWCOG Issues, if any

May 8, 2009

- Discuss Outcome of Relevant Transportation Legislation Considered by the General Assembly
- Discuss Next Steps for Securing Federal Appropriation of Dedicated Funding for WMATA and appropriate WMATA Compact Amendments
- Adopt Presentation for CTB Public Hearing on Six Year Program
- Receive Briefing on next phase of I-66 Inside the Beltway Study and Transit/TDM Study
- Receive Briefing on Progress on I-95/395 HOT Lanes Project
- Receive Briefing on Regional Air Quality Activities
- Discuss TPB/MWAQC/MWCOG Issues

November 12, 2009

- Public Discussion – Open Forum on Transportation Issues and Legislative Program
- Establish Nominating Committee for 2010 Officers
- Accept FY 2009 Audit, if appropriate
- Endorse Testimony for the CTB's Fall Transportation (Pre-Allocation) Public Hearing
- Adopt 2010 Legislative Program
- Adopt FY 2011 CMAQ/RSTP Project List
- Discuss Approach for Updating TransAction 2030
- Discuss Proposed CY 2008 Work Program and Meeting Schedule
- Receive Briefing on a Major Regional Transportation Study or Project, if appropriate
- Discuss TPB/MWAQC/MWCOG Issues, if any

CY 2008 Work Activities
Northern Virginia Transportation Authority
Approved: January 10, 2008
Updated: December 5, 2008

Continuation of Past Activities

- Adopt an FY 2009 NVTA Budget
 - *Full Operations and Reduced Operations Budget Adopted in June 2008*
- Participate in Securing Dedicated Funding for Metro
 - *Congress authorized \$1.5 Billion in Dedicated Funding for Metro*
- Discuss and Participate in the Regional TIP/CLRP Update
 - *Received Regular Briefings on TIP and CLRP Process*
 - *NVTA funded projects were submitted for inclusion in the TIP and subsequently removed*
- Discuss Regional Preparation for PM 2.5 Emissions Standards, including the review of opportunities to assist the region in meeting new clean air standards for both ozone and particulate matter
 - *Received Regular Briefings on air quality issues, including regional efforts to address greenhouse gases*
- Participate in next phase of I-66 Inside the Beltway Study/Alternatives Analysis (Idea-66)
 - *Received briefing on plans for I-66 Improvements*
- Adopt Presentation to CTB Fall Transportation Meeting (Pre-Allocation Public Hearing)
 - *Adopted testimony for May 2008 CTB Public Meeting; adopted guidelines for Fall 2008 testimony*
- Seek Public Input on Transportation Issues
 - *Conducted public hearings on January 10, 2008 and July 10, 2008*
- Follow Up on ATLAS Study Recommendations
 - *Activities placed on hold, due to focus on implementation of HB 3202*
- Endorse an FY 2010 CMAQ/RSTP Project List
 - *Recommended project list being considered on December 11, 2008*
- Endorse a 2009 Legislative Agenda
 - *Recommended agenda being considered on December 11, 2008*
- Receive Periodic Briefings on Major Regional Transportation Studies and Projects, including
 - Projects to Address the Base Realignment and Closure Commission (BRAC) Recommendations
 - *No specific BRAC briefing scheduled during 2008*
 - I-95/395 HOT Lanes Project
 - *Numerous discussions regarding I-95/395 HOT Lanes project held during 2008*
 - I-495 (Beltway) HOT Lanes Program
 - *No specific Beltway HOT Lanes briefing scheduled during 2008*
 - Capital Beltway Southside Mobility Study
 - *Update provided on June 12, 2008*
 - Idea-66 Study & I-66 Multimodal Study
 - *Update provided as part of DRPT Briefings*
 - I-66/Route 29 (Gainesville) Interchange Program
 - *No specific briefing scheduled during 2008*
 - VRE Extension to Haymarket
 - *No specific briefing scheduled during 2008*

- 14th Street Bridget Project
 - *No specific briefing scheduled during 2008*
- Discuss TPB/MWAQC/MWCOG Issues, as needed
 - *Received regular briefings on TPB/MWAQC/MWCOG Issues*

New Activities

- Administer collection and allocations of revenues from seven regional taxes and fees
 - *Revenue collection began on January 1, 2008, and terminated on March 3, 2008*
- Complete litigation related to NVTB bond validation suit
 - *Litigation resolved by Virginia Supreme Court on February 29, 2008*
- Issue bonds to fund transportation projects
 - *No bond issues, due to lack of revenue source*
- Develop an annual update of a Six Year Program
 - *Initial Six Year Program approved on January 10, 2008; however, no update was prepared due to lack of funding.*
- Establish key policies (e.g. ethics, audit, procurement, audit, and human resources, etc.)
 - *A number of organizational policies were established and documented*
- Establish office and its operating procedures
 - *Office was established and operating procedures were developed; virtual office continues until March 31, 2009*
- Hire staff
 - *Executive Director hired on January 10, 2008. Employment contract terminated on September 30, 2008, due to lack of funding*
- Transition selected activities from working groups to staff
 - *Some work was transferred from jurisdictional staff to the executive director. This work was subsequently returned to jurisdictional staff on September 30, 2008.*
- Establish Technical Advisory Committee and Planning Coordination Advisory Committee, including operating procedures
 - *Steps were taken to establish both committees; however, the committees were not established due to the lack of funding.*