

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

Action Summary – Authority Meeting¹ June 12, 2008

NVTA Members Present:

Voting Members:

Christopher Zimmerman, Chairman	Arlington County
Marty Nohe, Vice Chairman	Prince William County
Judy Connally	Governor's Appointee (CTB)
Gerald Connolly	Fairfax County
Jeffrey Frederick	House of Delegates
Sharon Pandak	Governor's Appointee
Harry J. Parrish, II	City of Manassas
Bryan Polk	City of Manassas Park
David Snyder	City of Falls Church
Scott York	Loudoun County

Non-voting Members:

Corey Hill	DRPT
Morteza Salehi	VDOT

Staff:

Various jurisdictional and agency staff

- I. Call to Order:** Chairman Zimmerman called the meeting to order at 7:38 p.m.
- II. Roll Call:** Members present as reflected above.
- III. Approval of the Minutes of May 8, 2008:**
Approved; Councilmember Snyder abstained.

Action Items

- IV. Approval of Revised Bylaws**
Approved

¹ This Action Summary is intended to provide a synopsis of meeting in a timely fashion. The official record of the meeting will be the result of approved minutes in a subsequent meeting.

V. Approval of FY09 Operating Budget Options

Approved unanimously with the understanding the NVTA will decide which option to move forward with at a future meeting. Also approved amendment to agreement with VDOT to provide \$50,000 in planning assistance funds to NVTA in both FY 2009 and FY 2010.

VI. Approval of Loudoun County Request for Transfer of CMAQ Funding

Approved unanimously.

VII. Appointment of Nominating Committees

A. FY09 Officers

Following discussion, the NVTA voted to extend Chairman Zimmerman and Vice Chairman Nohe's terms until December 31, 2008; with Chairman Zimmerman and Vice Chairman Nohe agreeing to serve, but abstaining from the vote.

B. Appointment of Town Representative to NVTA

Chairman Zimmerman appointed Mr. Nohe to chair the committee, and Chairman Connolly and Chairman York as the other members.

Discussion Items

VIII. Update on General Assembly Activities

Councilmember Snyder indicated that NVTA's efforts to draw attention to the need for transportation funding should include discussions about the urgency for adequate funding for Metro, especially due to recent problems on the Orange Line. Chairman York asked staff to contact the Governor's office and secure a copy of his town hall PowerPoint presentation and circulate it to the NVTA members.

IX. Update on Outreach Activities

Chairman York suggested NVTA members and others should have a presence in Richmond during the special session. Others agreed. Members wanted to make sure that NVTA's efforts were being coordinated with the business community's efforts. Chairman Connolly remarked that NVTA should be trying to raise expectations for a solution.

X. VDOT Update

C. Capital Beltway Southside Mobility Study

Mr. Salehi

Councilmember Snyder asked that two VDOT items be added to a future NVTA agenda. 1) the after-action report on the February 12, 2008, ice storm; and 2) the regional effort to coordinate emergency response by the region's transportation providers.

XI. DRPT Update

Mr. Hill

Mr. Hill noted that the Statewide Rail Plan will be available for public comment in July. In addition, DRPT is reviewing the scope of work for the statewide transit plan.

Information Items

XII. TIP/CLRP Update

No comments.

XIII. TIP Amendments

No comments.

XIV. Air Quality Update

Noted.

XV. Refund Status

Noted.

XVI. Executive Director's Report

No comments.

XVII. Correspondence

D. Town Association of Northern Virginia – Town Non-Voting Member of NVTA

Referred to newly established committee.

E. NVTA Letter to Governor – Appreciation for Rail to Dulles Efforts

No comments.

F. NVTA Letter to Congressional Delegation – Appreciation for Rail to Dulles Efforts

No comments.

Adjournment

II. Adjournment. The meeting was adjourned at 8:26 pm.