

**SUMMARY MINUTES
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

June 12, 2008

**Fairfax City Hall
Fairfax, Virginia**

NVTA Members Present:

Voting Members:

Christopher Zimmerman, Chairman	Arlington County
Martin Nohe, Vice Chairman	Prince William County
Gerry Connolly	Fairfax County
Judy Connally	Governor's Appointee (CTB)
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	DVOT

Staff:

Jurisdictional staffs and Clerk (Pam Martin).

Item I: Call to Order

Chairman Zimmerman called the meeting to order at 7:38 p.m.

Item II: Roll Call

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

Item III: Approval of the Minutes of May 8, 2008

III.

Mr. Connolly moved to approve the minutes for the meeting held on May 8, 2008. The motion was seconded by Mr. York. The motion carried. Councilmember Snyder abstained.

Item IV: Approval of Revised Bylaws

Mr. Biesiadny briefly reviewed the revisions to the NVTA Bylaws. He noted that references to the Jurisdiction and Agency Coordinating Committee were removed on advice of counsel. There being no discussion or questions, Mr. York moved to approve the revisions and it was seconded by Mr. Parrish. The motion carried unanimously.

Item V: Approval of FY 09 Operating Budget Options

Mr. Mike Longhi, Arlington County, gave an overview of the budget options. Mr. York moved to approve with the understanding that NVTA will decide which option to move forward with at a future meeting. Ms. Pandak seconded the motion and the motion carried unanimously. The Authority also unanimously approved an amendment to the agreement with VDOT to provide \$50,000 in planning assistance funds to NVTA in both FY 2009 and FY 2010.

Item VI: Approval of Loudoun County Request for Transfer of CMAW Funding

Mr. Biesiadny stated that Jurisdictional and Agency Coordinating Committee (JACC) recommends that NVTA approve the letter to VDOT endorsing Loudoun County's request to reallocate Congestion Mitigation and Air Quality (CMAQ) funds. There being no discussion, Mr. York moved to endorsing the letter Mr. Connolly seconded and the motion unanimously.

Item VII: Appointment of Nominating Committees

Following discussion, the Authority voted to extend Chairman Zimmerman and Vice Chairman Nohe's terms until December 31, 2008; with Chairman Zimmerman and Vice Chairman Nohe abstaining.

In regard to the appointment of town representatives to NVTA, Chairman Zimmerman appointed Mr. Nohe to chair the nominating committee, and Chairman Connolly and Chairman York as the other members.

Item VIII: Update on General Assembly Activities

Mr. Snyder indicated that NVTA's efforts should include discussions about the urgency for adequate funding for Metro, especially due to recent problems on the Metrorail Orange Line. Mr. 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.

Item IX: Update on Outreach Activities

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

Item X: VDOT Update

Mr. Salehi gave a brief description of the Capital Beltway Southside Mobility Study. A PowerPoint presentation was given by Mr. McDonald. After discussion, Mr. Snyder requested 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 efforts to coordinate emergency response by the region's transportation providers.

Item XI: DRPT Update

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.

Item XII: TIP/CLRP Update

No comments.

Item XIII: TIP Amendments

No comments.

Item XIV: Air Quality Update

Noted.

Item XV: Refund Status

No comments.

Item XVI: Executive Director's Report

No comments.

Item XVII: Correspondence

No comments.

Item XVIII: Adjournment.

III.

The meeting adjourned at 8:26 p.m. The next meeting will be held on July 10, 2008, the location of the next meeting will be finalized, pending action in the General Assembly to restore NVTA's funding.

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