

**Jurisdiction and Agency Coordinating Committee  
Northern Virginia Transportation Authority**

**MEMORANDUM**

**TO:** Martin E. Nohe, Chairman  
Northern Virginia Transportation Authority

Members  
Northern Virginia Transportation Authority

**FROM:** Monica Backmon, Acting Chairman  
Jurisdiction and Agency Coordinating Committee  
Northern Virginia Transportation Authority

**SUBJECT:** CY 2012 Work Program and Meeting Schedule (Item 4B.)

**DATE:** DRAFT: January 3, 2012

**Recommendation:**

**The Jurisdiction and Agency Coordinating Committee (JACC) recommends that the NVTA approve the CY 2012 Work Program and meeting schedule.**

**Background:**

Following the practice established in 2002, the JACC met to discuss a proposed NVTA work program for 2012. In preparing the proposed CY 2012 work program, the JACC reviewed the CY 2012 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 2011. The work program and meeting schedule reflect the current status of regional transportation funding. If the General Assembly restores funding for NVTA during the 2012 General Assembly session, the work program and schedule will likely be revised.

The schedule includes one public forum in January 2012 to give the public the opportunity to comment on NVTA's 2012 Work Program and transportation issues. A second opportunity for public comment is scheduled for November 2012 to allow the public to comment on transportation issues and NVTA's legislative program.

Jurisdiction and Agency Coordinating Committee members and I will be available at the January 12, 2012, NVTA meeting to answer questions.

Cc: Members, NVTA Jurisdiction and Agency Coordinating Committee  
Council of Counsels

Proposed CY 2012 Meeting Schedule  
Northern Virginia Transportation Authority  
DRAFT: January 3, 2012

January 12, 2012 – 7:30 p.m.

February 9, 2012 – 5:30 p.m. (Joint Meeting with NVTC in Richmond) VaCo/VML Day schedule)

March 8, 2012 – 7:30 p.m.

May 10, 2012 – 7:30 p.m.

November 8, 2012 – 7:30 p.m.

Proposed CY 2012 Work Activities  
Northern Virginia Transportation Authority  
DRAFT: January 5, 2012

Continuation of Past Activities

- Adopt an FY 2011 NVTA Budget
- Participate in Securing Federal Appropriation of Dedicated Funding for WMATA
- Discuss and Participate in the Regional TIP/CLRP Update
- Discuss regional air quality issues, including strategies to reduce greenhouse gases
- Participate in I-66 Multimodal Study
- Participate in I-66 Tier 1 EIS
- 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 2014-FY2019 CMAQ/RSTP Project List
- Endorse a 2013 Legislative Agenda
- TransAction 2040 Plan
- Participate in SUPERNOVA Study
  
- Receive Periodic Briefings on Major Regional Transportation Studies and Projects, including
  - Base Realignment and Closure Commission (BRAC) Updates
  - I-95/395 HOT Lanes Project
  - I-66 Tier 1 EIS & I-66 Multimodal Study
  - VRE Extension to Haymarket
  - VTrans 2035
  - Statewide Rail Plan
  
- Discuss TPB/MWAQC/MWCOG Issues, as needed

Proposed CY 2012 Work Program  
Northern Virginia Transportation Authority  
DRAFT: January 5, 2012

January 12, 2012 (NVTA Annual Meeting)

- Public Discussion – Open Forum on NVTA’s 2012 Work Program and Transportation Issues, and the Revised Schedule for TransAction 2040
- Approval of 2012 Work Program and Meeting Schedule
- Update on the TransAction 2040 Plan
- Receive Briefing on the TIP/CLRP Update and Northern Virginia submissions
- Discuss TPB/MWAQC/MWCOG Issues, if any

February 9, 2012 (VaCo/VML Day in Richmond; Joint Meeting with NVTC)

- Discuss Relevant Transportation Legislation Introduced During the General Assembly Session
- Discuss TPB/MWAQC/MWCOG Issues, if any

March 8, 2012

- Discuss Outcome of Relevant Transportation Legislation Considered by the General Assembly
- Adopt Presentation for CTB Public Hearing on Six Year Program
- Receive Briefing on I-66 Multimodal Study
- Briefing on Initial TransAction 2040 Model Run Results/Summary
- Receive Briefing on Regional Air Quality Activities
- Discuss TPB/MWAQC/MWCOG Issues

May 10, 2012

- Endorse Testimony for the CTB’s Fall Transportation (Pre-Allocation) Public Hearing ??
- Receive Briefing on a Major Regional Transportation Study or Project, if appropriate
- Discuss TPB/MWAQC/MWCOG Issues, if any
- Discuss comments received during the Public Open House on the TransAction 2040 Plan
- Authorize the Consultant to proceed with the second model-run for TransAction 2040 Plan

November 8, 2012

- Endorse TransAction 2040 Plan
- Public Discussion – Open Forum on Transportation Issues, TransAction 2040 and Legislative Program
- Establish Nominating Committee for 2012 Officers
- Accept FY 2012 Audit, if appropriate
- Adopt 2013 Legislative Program
- Adopt FY 2014-FY2019 CMAQ/RSTP Project List
- Discuss Proposed CY 2013 Work Program and Meeting Schedule
- Receive Briefing on a Major Regional Transportation Study or Project, if appropriate
- Discuss TPB/MWAQC/MWCOG Issues, if any

