

**SUMMARY MINUTES
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

**July 14, 2011
Fairfax City Hall
Fairfax, Virginia**

NVTA Members Present:

Voting Members:

Chairman Martin Nohe	Prince William County
Board Member Christopher Zimmerman	Arlington County
Chairman Sharon Bulova	Fairfax County
Council Member David Snyder	City of Falls Church
Council Member Daniel Drummond	City of Fairfax
Council Member Jonathan Way	City of Manassas
Kerry Donley	Governor's Appointee
Mr. Gary Garczynski	CTB Representative

Non-voting Members:

Garrett Moore	VDOT
Bob Wilson	DRPT (arriving at 7:40 p.m.)

Staff:

Pam Martin	Clerk
Various jurisdictional staffs	

Item I: Call to Order

Chairman Nohe called the meeting to order at 7:34 p.m.

Item II: Roll Call

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

Item III: Approval of the Minutes

Chairman Bulova moved and Board Member Zimmerman seconded the approval of the minutes. The motion carried with Council Member Drummond abstaining.

Item IV: Action Items:

(A) Approval of FY 12 to FY 17 CMAZ/RSTP Recommendations for Additional Funding

Chairman Bulova moved and Mr. Donley seconded and the motion was carried unanimously.

(B) Approval of Project List and Performance Evaluation Measures for TransAction 2040

Monica Backmon briefed the members of the proposed list of projects under consideration for the TransAction 2040 plan. Included in the 2030 plan, was the Western Transportation Corridor and the Easter Bypass which has now been included in the 2040 plan. Anthony Foster (DRPT) briefed the members on the power point presentation referring the scoring criteria. Mr. John (Jay) Evan of Cambridge Systematics also informed the members of the weighing and scoring criteria. Considerable discussion was held between the Board members and staff regarding weighing, scoring criteria, regional and comprehensive plans in each jurisdictions. The consensus of the Board was the following motion stated by Chairman Nohe, moved by Chairman Bulova and seconded by Council Member Drummond:

Motion: The Board approves the project list as well as pec's and to allow flexibility within the criteria of scoring. The Board directs JACC to add additional modeling with the additional of funding not to exceeding \$45,000. The Board also requests the definition of "gaps" within corridors be defined.

(C) Approval of Projects for Bonus Obligation Funding

Ms. Backmon briefed the Board requested approval of the project list for FY 2011 of Federal Bonus Obligation.

Chairman Bulova moved and Board Member Zimmerman seconded and the motion was carried unanimously.

V. Discussion and Action Items:

(A) CTB Decision on CMAQ Funding for Hybrids

Ms. Backmon briefed the Board members on the JACC meeting in which JACC is requested that NVTA draft a letter the CTB regarding hybrids and air quality. After discussions with Board members and staff, Council Member Snyder moved and Chairman Bulova seconded and motion unanimously that a letter be sent the CTB regarding the

Governor's recent action on hybrid vehicles and the CTB establish where the money is available be sent to the original jurisdiction.

Council Member Zimmerman moved and Mr. Donley seconded and motion carried unanimously that a letter be written to the Secretary of the Governor requesting with dialogue with CTB regarding _____.

VI. Information Items

(A) Update on the TIP Amendments

No comment.

B) Update on I-95 HOT Lanes Project

No comment.

(C) Update on I-66 Projects and Studies

No comment.

(D) Update on TIP/CLRP

No comment.

(D) Update on Air Quality and Climate Change Initiatives

No comment.

Item VII. Other Business

Item XIII. Adjournment

The meeting adjourned at 9:00 p.m.

Next Meeting:
November 10, 2011
Fairfax City Hall
10455 Armstrong Street – Rooms 111A & B
Fairfax, Virginia 22030