

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 16-02

**RESTRUCTURING OF THE NORTHERN VIRGINIA TRANSPORTATION
AUTHORITY'S JURISDICTION AND AGENCY COORDINATING COMMITTEE
AND ITS CHARGE**

WHEREAS, resolution 14C-08 established the Northern Virginia Transportation Authority's (NVTA) Jurisdiction and Agency Coordinating Committee (JACC) and its charge; and

WHEREAS, this resolution supersedes resolution 14C-08; and

WHEREAS, other regional transportation bodies such as the Washington Metropolitan Area Transit Authority (WMATA), Northern Virginia Transportation Commission (NVTC), Virginia Railway Express (VRE) and others have similar jurisdictional and agency staff advisory committees; and,

WHEREAS, the NVTA has professional staff to support such a committee.

NOW, THEREFORE, BE IT RESOLVED BY NVTA THAT:

1. The NVTA does rename the Jurisdiction and Agency Coordinating Committee to the Regional Jurisdiction and Agency Coordinating Committee (RJACC) comprised of local jurisdiction and regional agency staff; and
2. The NVTA does charge the RJACC with providing principal technical analysis, advice and recommendations to the NVTA's Executive Director on transportation projects and services, regional transportation planning, long range transportation planning, air quality, legislation, development of the annual regional CMAQ and RSTP strawman and testimony to the Commonwealth Transportation Board, and provide principal interagency coordination for the NVTA. The committee shall work with NVTA staff in developing the Authority's Six Year Program and other duties as assigned.

Adopted by the Northern Virginia Transportation Authority, on this 12th day of November 2015.

BY:



Chairman

ATTEST:



Clerk

Regional Jurisdiction and Agency Coordinating Committee (Formerly the Jurisdiction and Agency Coordinating Committee)

Charge: The Jurisdiction and Agency Coordinating Committee (JACC) shall provide principal technical analyses, advice and recommendations to the NVTAs Executive Director on transportation projects and services, regional transportation planning, long range transportation planning, air quality, legislation, developing the annual regional CMAQ and RSTP strawman and testimony to the Commonwealth Transportation Board, and provide principal interagency coordination for the NVTAs. The Executive Director will forward the RJACC's recommendation(s) to the NVTAs, in an appropriate manner, during the Authority's consideration of related items. The committee shall work with NVTAs staff in developing the Authority's Six Year Program.

Membership: One staff person from each of the nine local jurisdictions that are members of NVTAs; one staff person from each of the five towns represented on the Planning Coordination Advisory Committee; one staff member from VDOT, DRPT, WMATA, VRE, NVTC, PRTC, NVRC, MWAA, TPB, NVTAs staff and the NVTAs Executive Director. Members shall be appointed by the Chief Administrative Officer or Chief Executive Officer of each of the jurisdictions or agencies, or his/her designee. Chairman shall be a staff person from one of the NVTAs member jurisdictions, selected by the members and approved by the NVTAs. Staff support shall be provided by the NVTAs Executive Director or his/her designee.

Quorum and Voting: A quorum shall consist of a majority of the committee members. The committee shall strive for consensus when developing recommendations. In the event that consensus cannot be achieved, approval of recommendations or other action shall require an affirmative vote of two-thirds of the members, including two-thirds of the jurisdictional members present representing two-thirds of the region's population. For purposes of such votes, town populations shall be subtracted from county populations and voted independently. If consensus is not achieved, communication to the NVTAs should discuss both majority and minority positions.