

NORTHERN VIRGINIA REGIONAL COMMISSION

Minutes of the Commission Meeting Held Thursday, January 31, 2013

GENERAL ASSEMBLY BUILDING, RICHMOND, VIRGINIA

COMMISSIONERS

(The names of those members present are highlighted.)

Hon. Nader Baroukh	<i>City of Falls Church</i>
<b>Hon. Sharon Bulova</b>	<b>County of Fairfax</b>
Hon. Peter Candland	<i>County of Prince William</i>
Hon. Janet Clarke	<i>County of Loudoun</i>
<b>Hon. John C. Cook</b>	<b>County of Fairfax</b>
<b>Hon. Jay Fiset</b>	<b>County of Arlington</b>
Hon. Gerald M. Foreman II	<i>Town of Dumfries</i>
<b>Hon. Libby Garvey</b>	<b>County of Arlington</b>
<b>Hon. Penelope A. Gross</b>	<b>County of Fairfax</b>
Hon. Pat Herrity	<i>County of Fairfax</i>
<b>Hon. Catherine Hudgins</b>	<b>County of Fairfax</b>
<b>Hon. Robert W. Lazaro, Jr., NVRC Vice Chairman</b>	<b>Town of Purcellville</b>
<b>Hon. Fernando "Marty" Martinez</b>	<b>Town of Leesburg</b>
<b>Hon. Jeffrey C. McKay</b>	<b>County of Fairfax</b>
Hon. Lisa C. Merkel	<i>Town of Herndon</i>
Hon. Suhas Naddoni	<i>City of Manassas Park</i>
<b>Hon. Martin E. Nohe, NVRC Chairman</b>	<b>County of Prince William</b>
Hon. Harry J. Parrish II	<i>City of Manassas</i>
<b>Hon. Redella S. Pepper, NVRC Treasurer</b>	<b>City of Alexandria</b>
Hon. Frank J. Principi	<i>County of Prince William</i>
<b>Hon. M. Jane Seeman</b>	<b>Town of Vienna</b>
Hon. R. Scott Silverthorne	<i>City of Fairfax</i>
Hon. Paul C. Smedberg	<i>City of Alexandria</i>
Hon. Linda Smyth	<i>County of Fairfax</i>
Hon. Scott K. York	<i>County of Loudoun</i>

STAFF PRESENT

G. Mark Gibb	<i>Executive Director</i>
Aimee Vosper	<i>Director, Environmental &amp; Planning Services</i>
Stephen Walz	<i>Director, Regional Energy Planning</i>

OTHERS PRESENT

Sue Rowland	<i>NVRC Legislative Liaison; SR Consulting, Inc.</i>
Officials / staff	<i>Northern Virginia Transportation Authority (NVTa)</i>

- CALL TO ORDER      Chairman Nohe called the joint meeting of the Northern Virginia Regional Commission and Northern Virginia Transportation Authority to order at 3:05 p.m.
- ROLL CALL            Members present or absent were noted for the record. It was noted that NVTa did not have a quorum.
- CONSENT AGENDA    Commissioner Pepper moved adoption of the Consent Agenda, as outlined below. The motion was seconded and carried, with Commissioner Lazaro abstaining.
- A.            Resolution No. P13-09: Authorization to Receive and Subcontract 2013-2014 Part A Funds (including Minority AIDS Initiative) Under the Ryan White Comprehensive HIV/AIDS Treatment Extension Act of 2009

- B. Resolution No. P13-10: Authorization to Receive and Subcontract 2013-2014 Part B Funds Under the Ryan White Comprehensive HIV/AIDS Treatment Extension Act of 2009
- C. Resolution No. P13-11: FY 2012 Audited Statements
- D. Resolution No. P13-12: Authorization to Apply for Funding to Form and Provide Professional Support for a Northern Virginia regional Military and Defense Contractors Alliance

LEGISLATIVE  
BRIEFING

Delegate Vivian Watts presented information on the Northern Virginia Delegation's views on and the fiscal impact of Governor McDonnell's transportation package. Del. Watts presented data on the amount of funding that would be available to fill the maintenance gap and funding for new construction under various scenarios – such as with and without the Internet sales tax.

NVTA LEGISLATIVE  
REPORT

NVTA staff presented an update on the status of legislation addressed in the NVTA legislative agenda. The presentation included items on transportation funding, VRE track access fees, WMATA funding, transportation maintenance funding, electronic meetings.

NVRC  
LEGISLATIVE  
REPORT

Commissioner Gross, Legislative Committee Chairman, and Sue Rowland, NVRC's Legislative Liaison, reviewed the status of legislation pertaining to the Commission's 2013 legislative program. Ms. Rowland noted that the NVTA presentation had addressed transportation issues. The PDC strategic planning bill was recommended in the House Local Government Subcommittee, and there is a Senate budget amendment for PDC funding moving through the Senate Finance Committee.

LEGISLATIVE  
BRIEFING  
CONTINUED

Secretary Sean Connaughton presented information on Governor McDonnell's transportation package. He discussed how the proposal would offset gasoline tax revenues with sales tax and other revenues. These new sources will grow more quickly than the gasoline tax, providing additional revenues into the future for transportation. He addressed how funds will go for highway maintenance, new construction, intercity passenger rail, and transit. He pointed to the new *Virginia's Road to the Future* (<http://www.varoadtothefuture.virginia.gov/>) web site for information on the proposal.

Delegate David Albo presented on how the Governor's transportation package is progressing in the House of Delegates. He praised Governor McDonnell for putting forth a package and outlined additional ideas regarding funding formulas and the ability to fund projects in the Northern Virginia and Hampton Roads regions.

Thelma Drake, Director, Department of Rail and Public Transportation, presented on the transit portions of the Governor's transportation package. She said her goal is to keep transit funding as large, or greater, through the process. She noted that the proposed bills would use transit performance measures for growth in funding, leaving the current formulas for existing funding unchanged.

ADJOURNMENT

Chairman Nohe adjourned the meeting at 4:33 p.m.

Respectfully submitted:

G. Mark Gibb  
Executive Director

Approved by:

Martin E. Nohe  
Chairman