

Attachment 1



City of Alexandria Transportation Commission -- February 1, 2012

Monthly Update of Non-Federal Transportation Board Major Actions & Funding

Board/Body	Agency/Mission	Recent Meeting	Next Meeting	Recent Action Related to Transportation in the City of Alexandria	Items for Transportation Commission Consideration or Action
City Council	City Council approves the annual Capital Improvement Program for the City of Alexandria.	18-Jan	14-Feb	On January 10, 2012, the City Council adopted a resolution for FY2013 funding to continue the Alexandria Transportation Demand Management Program and a Public Transportation Intern. On January 21, 2012, City Council adopted the Waterfront Small Area Plan and a special use permit to construct the Landmark Gateway development at Van Dorn Street and Pickett Street	None
Commonwealth Transportation Board (CTB)	Virginia Dept. of Transportation, Dept. of Rail & Public Transportation, Dept. of Aviation, Port of Virginia. Board sets transportation policy and funding priorities for Virginia.	18-Jan	15-Feb	No actions affecting Alexandria occurred at the January 18, 2012 CTB meeting.	None
Transportation Planning Board (TPB)	Metropolitan Washington Council of Governments. The regional planning body that serves as the federally designated Metropolitan Planning Organization.	18-Jan	15-Feb	The Transportation Planning Board approved for public comment the addition of several products in to the FY2013-2018 TIP and the 2012 CLRP. These included Bus Rapid Transit service in the Beauregard-Van Dorn corridor and building an Auxiliary lane on I-395 northbound between Duke Street and Seminary Road. Staff provided a consultant review of the FTA Job Access and Reverse Commute (JARC) and New Freedom grants for which TPB is the designated recipient.	None
Northern Virginia Transportation Authority (NVTA)	Nine cities/counties in NoVa with a 16-member board. Charged with preparing and implementing a regional transportation plan.	12-Jan	9-Feb	The January 12, 2012 NVTA meeting adopted the set of CMAQ and RSTP recommendations for the FY2013-FY2018 funding cycle which were prepared by regional staff in the fall of 2011	None
Northern Virginia Transportation Commission (NVTC)	Manages and controls the functions, affairs, and property of the Northern Virginia Transportation District which is comprised of six member jurisdictions, including Alexandria. NVTC provides a policy forum for its region and allocates state, regional, and federal transit assistance.	5-Jan	9-Feb	NVTC formally passed a resolution to continue Alexandria's presence on the WMATA Board by appointing Catherine Hudgins from Fairfax County and James Dyke from the Commonwealth of Virginia as voting members of the WMATA Board and Mary Hynes from Arlington County, and Mayor Euille from Alexandria as alternate members. A discussion paper was presented indicating why combining NVTC and NVTA is not a good idea	None
Washington Metropolitan Transit Authority (WMATA) Board	Provides rail, bus and paratransit services regionally and determines agency policy and provides oversight for the funding, operation, and expansion of transit facilities.	26-Jan	23-Feb	The WMATA Board approved an extension of WMATA Route 28X, which will initially travel from West Falls Church to the Mark Center, and will travel from Tysons Corner to the Mark Center in the summer. The entire cost of this service is being born by the Department of Defense. The WMATA Board discussed various fare increase proposals and approved that these options go out for public comment in February, 2012	None
Northern Virginia Regional Commission (NVRC)	Regional council of 14 member governments in Northern Virginia that provides information and serves as a mechanism for regional coordination	26-Jan	9-Feb	No agenda items dicussed transportation issues affecting Alexandria on December 8, 2011. No agenda minutes have been posted yet for the meeting on Januaray 26, 2012.	None