

**NVTC COMMISSION MEETING
THURSDAY, APRIL 6, 2006
8:00P.M.**

NVTC CONFERENCE ROOM

NOTE: A buffet supper will be available for attendees prior to the meeting.

AGENDA

1. Minutes of NVTC Meeting of March 2, 2006.

Recommended Action: Approval.

2. Contract Extension for NVTC/VRE Audit Services.

The current NVTC/VRE audit firm, PBGH LLP has completed the initial three-year term of its contract with NVTC. NVTC has an option for an additional two years.

Recommended Action: Accept the recommendation of NVTC's Executive Committee and VRE's Operations Board to exercise the contract option for two additional years.

3. VRE Items.

- A. Report from the VRE Operations Board and VRE Chief Executive Officer—Information Item.
- B. Exercise Option for 50 Railcars with Financing—Action Item/Resolution #2015 and #2016.
- C. Memorandum of Understanding with Fairfax County for Burke Centre Parking—Action Item/Resolution #2017.
- D. Memorandum of Understanding with Prince William County for Parking at Broad Run—Action Item/Resolution #2018.
- E. Memorandum of Understanding for Canine Inspections of VRE Property—Action Item/Resolution #2019.



- F. Amendment to Memorandum of Understanding with CSXT and the Commonwealth for Rail Corridor Improvements—Action Item/Resolution #2020.

4. Authorize Purchase of Additional SmarTrip Fareboxes.

Several local transit systems wish to purchase additional SmarTrip fareboxes under NVTC's contract with Cubic Transportation Systems, Inc. Those transit systems will be entirely responsible for the respective costs.

Recommended Action: Authorize NVTC's executive director to exercise an option in the commission's contract with Cubic to procure the additional fareboxes.

5. Legislative Items.

Staff will report on the status of bills of interest to the commission and the commission's efforts to educate the public about the need for dedicated Metro funding.

Recommended Action: If the General Assembly is still in session, direct NVTC staff about how to best advocate NVTC's legislative agenda. If the session is concluded, authorize NVTC's chairman to convey appreciation to those who supported NVTC's legislative agenda.

6. WMATA Items.

- A. Customer Service Initiatives and Revenues.
- B. Metrorail Ridership by Jurisdiction of Residence.
- C. Lease Agreement for Springfield Connector Store.

Discussion Item.

7. Regional Transportation Items.

- A. NVTC Correspondence.
- B. Dulles Corridor Metrorail Project Impact Research.
- C. MWCOG State of the Commute Survey Results.
- D. 2005 State Transportation Statistics.

Information Item.

8. NVTC Financial Items for February, 2006.

Reports are provided.

Information Item.