



**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 7, 2006
NVTC CONFERENCE ROOM
8:00 PM**

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

AGENDA

1. Minutes of the NVTC Meeting of November 2, 2006.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board (with minutes of the meeting of November 17) and from VRE's Chief Executive Officer--Information Item.
- B. VRE FY 2006 Audited Financial Statements--Action Item/Resolution #2042.
- C. VRE 2007 Legislative Agenda--Action Item/Resolution #2043.
- D. MOU with Manassas for Joint Parking Facility--Action Item/Resolution #2044.
- E. MOU with Fredericksburg for ADA Parking--Action Item/Resolution #2045.
- F. Contract for Variable Message Signs--Action Item/Resolution #2046.
- G. Proposed Governance/Formula Master Agreement Changes--Discussion Item.



3. NVTC's Legislative Agenda for 2007.

NVTC's Legislative Committee will recommend an agenda of state and federal legislative actions.

Recommended Action: Approve the NVTC agenda recommended by the Legislative Committee. Authorize a letter of support for U.S. Senate action on a revised dedicated funding bill.

4. Code Orange/Red Free Bus Fare Program.

Additional CMAQ funding has been proposed for NVTC's free bus fare program, as well as funds for on-board surveys to measure effectiveness and funds to promote the program. Program changes would occur in the summer of 2007.

Recommended Action: Authorize staff to expand the program using CMAQ funding approved by NVTA and issue an RFP for the evaluation and survey.

5. Authority to Issue a Request for Proposals for a Hydrogen Fuel Injection Bus Demonstration.

NVTC has a state grant to conduct a demonstration of a new engine technology that has been successful in Canada on over-the-road trucks in saving fuel and reducing emissions.

Recommended Action: Authorize NVTC staff to issue a Request for Proposals with the commission to be asked to authorize the award of contract on January 4, 2007.

6. Authority to Execute a Contract for Senior Transit Travel Training.

In October, 2005 NVTC provided authority to execute a sole source contract with NVTC's Phase I senior mobility consultant for this Phase II project, but WB&A has declined to initiate a sub-contract for this work.

Recommended Action: Authorize NVTC's executive director to execute a contract with the Partnership TMA of Montgomery County, Pennsylvania and issue a notice to proceed.

7. Transportation Incident Response Planning.

On November 28th the region conducted a tabletop test of response plans, including those prepared by NVTC staff in cooperation with Northern Virginia's transit systems. Staff will describe the results and review NVTC's station area plans.

Presentation Item.

8. WMATA Items.

- A. Preliminary Budget for FY 2008.
- B. Regional Bus Conference.
- C. FY 2006 Annual and First Quarter FY 2007 Finance Reports.
- D. New General Manager Selected.
- E. Final Alignment for the Dulles Corridor Metrorail Project.

Discussion Item.

9. Regional Transportation Items.

- A. Status of I-95 HOT/HOV Lanes.
- B. Status of Congestion Pricing Demonstration.
- C. Status of FAMPO Request for Federal Funding.

Information Item.

10. Notice of Public Hearing on NVTC's 2007 Work Program and Meeting Schedule.

NVTC will conduct a public hearing at its business meeting of January 4, 2007 on its proposed 2007 Work Program and Meeting Schedule. A draft is attached that will be posted on NVTC's website for public comment.

Information Item.

11. Notice of Appointment of a Nominating Committee for 2007 NVTC Officers.

Chairman Connolly has appointed the NVTC Executive Committee to serve as a nominating committee. The proposed slate of officers will be reported on NVTC's website and mailed to commission members prior to the NVTC meeting of January 4, 2007.

Information Item.

12. NVTC Financial Reports for October, 2006.

Information Item.