



**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 9, 2006
5:00-6:00 PM.**

**MEETING ROOM #4 EAST
GENERAL ASSEMBLY BUILDING
910 CAPITAL SQUARE
RICHMOND, VA 23219**

NOTE: Please note the special meeting date, time and place. NVTC will meet jointly with the Northern Virginia Transportation Authority.

AGENDA

1. Minutes of NVTC Meeting of January 5, 2006.

Recommended Action: Approval.

2. Authorization to Submit NVTC's FY 2007 State Grant Applications.

NVTC is applying for FY 2007 state funding for WMATA, local bus systems and VRE as well as grants for a VRE intern, a VRE study of turn-back and express trains and a NVTC hydrogen fuel demonstration for transit buses.

Recommended Action: Approve Resolution #2010.

3. Approval of NVTC's FY 2007 Administrative Budget.

After receiving the preliminary version in September, 2005 and reviewing the same budget in January, 2006 the commission is asked to act on the budget. Total local contributions are unchanged from FY 2005.

Recommended Action: Approval.



4. VRE Items.

- A. Report from the VRE Operations Board (including minutes of the Board meeting of January 20, 2006) and from VRE's CEO—Information Item.
- B. FY 2005 Audited Financial Statements—Action Item/Resolution #2011.
- C. Increased Task Order for General Fleet Maintenance—Action Item/Resolution #2012.

5. NVTC Financial Items for December, 2005.

Information Item.

6. Legislative Items.

Staff will present a progress report.

Joint Discussion with the Northern Virginia Transportation Authority.