

NVTC

Northern Virginia Transportation Commission

**NVTC COMMISSION MEETING
THURSDAY, JANUARY 5, 2006
8:00 PM.**

NVTC CONFERENCE ROOM

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

AGENDA

1. Minutes of NVTC Meeting of December 1, 2005.

Recommended Action: Approval.

2. Election of 2006 Officers and Oath of Office.

NVTC's Executive Committee, serving as a nominating committee, has presented a slate of nominations for NVTC Chairman, Vice-Chairman and Secretary-Treasurer.

Recommended Action: Elect officers. Chairman Ferguson will administer the oath of office to the newly elected officers. The new chairman will present a small gift to Chairman Ferguson to honor him for his service.

3. Selection of NVTC Representatives to Boards and Committees.

NVTC's commissioners serve on the WMATA, VRE and Virginia Transit Association Boards. NVTC also has standing Executive and Legislative committees, with the Executive Committee to also serve as an audit committee.

Recommended Action: Act on the recommendations of NVTC's jurisdictions to elect two principal and two alternate members of the WMATA Board. Elect three principals and at least one alternate to the VRE Operations Board. Elect two principals and at least three alternate members of the VTA Board. Executive Committee membership is determined by the NVTC By-Laws while the new NVTC Chairman will appoint the Chairman and members of the Legislative Committee.



4350 N. Fairfax Drive • Suite 720 • Arlington, Virginia 22203
Tel (703) 524-3322 • Fax (703) 524-1756 • TDD (800) 828-1120 • VA Relay Service
E-mail nvtc@nvtc.org • Website www.thinkoutsidethecar.org

4. Designation of NVTC Signatories and Pension Trustees.

Each year NVTC designates its new Secretary-Treasurer to join selected staff as signatories and pension trustees.

Recommended Action: Approve Resolution #2005.

5. Review of 2005 NVTC Accomplishments.

Using a standard performance-reporting format, NVTC staff will report to the commission on progress during calendar 2005.

Presentation Item.

6. Public Hearing on and Approval of NVTC's 2006 Workprogram and Meeting Schedule.

The draft workprogram and schedule have been available for review by the public for a month on NVTC's website and were discussed by local staff. Staff will provide a brief summary of the proposed workprogram preceding a public hearing.

Recommended Action: After a public hearing and consideration of the comments made by the public, approve the workprogram and schedule for 2006.

7. NVTC and VRE Audits for FY 2005.

NVTC and VRE's audit firm, PBGH LLP, has completed NVTC's audit, but not the VRE audit.

Recommended Action: Accept the NVTC audited financial statements and following receipt and acceptance of the VRE audit (expected at NVTC's February meeting) authorize staff to distribute them.

8. VRE Items

- A. Report from the VRE Operations Board (with minutes of the meeting of December 16, 2005) and from VRE's CEO--Information Item.
- B. FY 2007 VRE Budget and FY 2006 Budget Revisions—Action Item/Resolution #2006.
- C. Application to FRA for VRE Railcar Loan—Action Item/Resolution #2007.
- D. Referral to Jurisdictions of Financing Plan for VRE Railcars—Action Item/Resolution #2008.
- E. Increase Authorization for Sounder Railcars—Action Item/Resolution #2009.
- F. Closed Session on Entry of New VRE Jurisdictions (Section 2.2-3711.A (7) of the Virginia Code).

9. NVTC Draft FY 2007 Budget

A preliminary version was discussed in September, 2005 and forwarded to NVTC's jurisdictions. Action will be requested at the commission's February meeting. Budget expenditures and state and local contributions are virtually unchanged from FY 2006. The performance objectives and measures described in the 2006 workprogram are an integral part of this budget.

Discussion Item.

10. Legislative Items.

Staff will describe recent developments prior to the start of the 2006 General Assembly session.

Discussion Item.

11. WMATA Items.

A. Metro Board Digest for December, 2005.

B. FY 2007 Budget.

Information Item.

12. Regional Transportation Items.

A. NVTA's TransAction 2030 Transportation Plan Update.

B. Communications from Citizens.

Information Item.

13. NVTC Federal SmarTrip Grant Extended

FTA has agreed to NVTC's request and extended the grant for SmarTrip technical assistance through September 30, 2005.

Information Item.

14. NVTC Financial Reports for November, 2005.

Information Item.