

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

**NVTC CONFERENCE ROOM**

**NOTE:** A barbeque buffet supper will be available for attendees prior to the meeting. Building management has promised the air conditioning will be working well.

## **AGENDA**

### **1. Minutes of NVTC Meeting of June 1, 2006.**

Recommended Action: Approval.

### **2. Mid-Year Review of Progress on NVTC Projects.**

NVTC staff will present brief summaries of progress since the beginning of the calendar year on NVTC's major projects. Updated completion schedules will be provided.

Discussion Item.

### **3. VRE Items.**

- A. Report from the VRE Operations Board and VRE Chief Executive Officer—Information Item.
- B. Status of Procurement of 50 Railcars—Information Item.
- C. Status of FAMPO Request for a Share of Sec. 5307 Formula Funds—Information Item.
- D. Extend Operating/Access Agreement with Norfolk Southern—Action Item/Resolution #2029.
- E. Extend Operating/Access Agreement with CSXT—Action Item/Resolution #2030.



**4. NVTC State Aid Contract for FY 2007.**

With the anticipated adoption of the FY 2007 state budget, DRPT will provide a state transit assistance contract to NVTC on behalf of Metro, VRE and local bus systems. NVTC staff will illustrate the anticipated flow of funds with comparisons to previous years.

Recommended Action: Authorize NVTC's executive director to execute the FY 2007 state aid contract.

**5. Legislative Items.**

Staff will review efforts to promote dedicated Metro funding and increased statewide transit funding.

Recommended Action: Direct NVTC staff about how best to advocate NVTC's legislative agenda.

**6. Metro Items.**

- A. NVTC Letters to Metro and Other Correspondence.
- B. Approval of FY 2007 Operating Budget and FY 2007-12 Capital Improvement Program.
- C. Metro Access Best Practices Report.
- D. Entertainment in Rail Stations.
- E. Regional Software Maintenance Agreement for SmarTrip Fareboxes.

Discussion Item.

**7. Regional Transportation Items.**

- A. US DOT Congestion Initiative.
- B. Car Sharing Improvements.
- C. 2006 APTA Public Transportation Fact Book.
- D. Mobility in Cities Database.
- E. Contactless Credit Cards—The Next Step in Regional Fare Payment?

Discussion Item.

**8. NVTC Financial Items for May, 2006.**

Reports are provided.

Information Item.

**REMINDER: NO NVTC meeting in August. Next meeting September 7, 2006.**