

**NVTC COMMISSION MEETING
THURSDAY, JUNE 1, 2006
8:00P.M.**

NVTC CONFERENCE ROOM

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

AGENDA

1. Oath of Office for New NVTC Commissioners.

Delegates Joe May and Tom Rust have been appointed to NVTC by Speaker Howell.

Recommended Action: Chairman Connolly will administer the oath of office.

2. Minutes of NVTC Meeting of May 4, 2006.

Recommended Action: Approval.

3. VRE Items.

- A. Report from the VRE Operations Board and VRE Chief Executive Officer—Information Item.
- B. Crossroads Locomotive Fuel Option—Action Item/Resolution #2023.
- C. Broad Run Locomotive Fuel Option—Action Item/Resolution #2024.
- D. FRA Loan Costs—Action Item/Resolution #2025.
- E. Option for Railcar Engineering/Inspection—Action Item/Resolution #2026.
- F. Closed Session on VRE Railcar Purchase (Section 2.2-3711 A (7) of the Code of Virginia) followed by action in open session on Resolution #2027.



4. Award of Option for Collection and Reporting of National Transit Database Information.

After a successful three-year initial contract term, the commission has the opportunity to award a two-year option to Vollmer Associates, LLP. Funding is available from state aid and the project results in about \$5 million of additional annual revenue for WMATA saving NVTC jurisdictions \$1.4 million each year.

Recommended Action: Authorize exercise of the two-year contract option.

5. Legislative Items.

Staff will review efforts to promote dedicated Metro funding and report on the status of General Assembly action on the budget.

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. Update on NVTC Projects.

A. SmarTrip Farebox Procurement—Adam McGavock.

B. Senior Mobility—Jana Lynott.

Recommended Action: Authorize Chairman Connolly to send a letter to WMATA's General Manager conveying NVTC's Senior Mobility Study and setting forth NVTC's vision for a regional senior mobility resource center.

7. Metro Items.

Additional information is provided about the plan to allow businesses to operate in Metrorail stations. NVTC's Metro Board representatives may raise additional items of interest.

Discussion Item.

8. Regional Transportation Items.

- A. VDOT HOV Data.
- B. NuRide/Transit Partnerships.
- C. Virginia Transit Association Conference.
- D. Endorsement of Preferred Columbia Pike Transit Alternative.
- E. Virginia Accelerates Telework Program.

Discussion Item.

9. NVTC Financial Items for April, 2006.

Reports are provided.

Information Item.