

**NVTC COMMISSION MEETING
THURSDAY, MARCH 2, 2006
8:00P.M.**

NVTC CONFERENCE ROOM

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

AGENDA

1. Minutes of NVTC Meeting of February 9, 2006.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and VRE Chief Executive Officer—Information Item.
- B. Contract Award for Warehouse Management—Action Item/Resolution #2013.
- C. Contract Award for Locomotive Maintenance—Action Item/Resolution #2014.

3. Approval of NVTC's Senior Mobility Study Phase 1 Report.

NVTC was briefed on the findings of the Phase 1 study in November, 2005. The final report is now ready for approval and distribution.

Recommended Action: Approve the report to be posted on NVTC's website and distributed to interested groups and individuals.

4. Legislative Items.

Staff will report on the status of bills of interest to the commission and on efforts to educate the public and mobilize grass roots support.

Recommended Action: Determine strategy and direct staff how to proceed to support legislation consistent with NVTC's legislative agenda.



5. WMATA Items.

- A. Metro Board Digest for January and February, 2006.
- B. Metro's FY 2007 Budget Review.
- C. TAGS Bus Procurement.
- D. Next Fare 4/Single-Platform Contract.
- E. Metro System Performance Report.

Discussion Item.

6. Regional Transportation Items.

- A. Correspondence.
- B. MWCOG Traffic Congestion Report.
- C. Improving Demand Responsive Services for People with Disabilities in the Washington Region.

Information Item.

7. NVTC's 2006 Handbook.

Commissioners' biographical sketches are being updated and other material has been incorporated into the handbook. It is available on NVTC's website and is provided to new commissioners and interested individuals.

Information Item.

8. NVTC Financial Items for January, 2006.

Reports are provided. Staff will also describe the reconciliation of Department of Taxation gas tax receipts that has occurred as a result of the transition by that department to a new computer system.

Information Item.