

**NVTC COMMISSION MEETING
THURSDAY, MAY 4, 2006
8:00P.M.**

NVTC CONFERENCE ROOM

NOTE: A buffet supper will be available for attendees prior to the meeting. The Executive Committee will not meet this evening.

AGENDA

1. Minutes of NVTC Meeting of April 6, 2006.

Recommended Action: Approval.

2. What Is New At Metro?

Dan Tangherlini, WMATA's CEO/GM, will describe his vision for the success of Metro.

Presentation Item.

3. VRE Items.

- A. Report from the VRE Operations Board and VRE Chief Executive Officer—Information Item.
- B. VRE Fare Increase—Action Item/Resolution #2021.
- C. Mechanical Engineering Contract Award—Action Item/Resolution #2022.



4. Legislative Items.

Staff will review the April 11th media event to promote Dedicated Metro Funding and report on the status of bills of interest to the commission and the commission's efforts to educate the public about the need for dedicated Metro funding.

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.

5. Regional Transportation Items.

- A. Fare Card Vending Explosives Detection.
- B. Simplified Meter Parking.
- C. Virginia Transit Association Spring Conference.
- D. NVTA 2030 Transportation Plan Referral to Jurisdictions.
- E. VDOT/DRPT Capital Beltway/I-95-395 HOT Lane Operations Working Group.
- F. VDOT Integrated Corridor Management Initiative.

Information Item.

6. NVTC Financial Items for March, 2006.

Reports are provided.

Information Item.