



**NVTC COMMISSION MEETING  
THURSDAY, NOVEMBER 2, 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 Commissioner.**

Matthew Tucker, Director of the Virginia Department of Rail and Public Transportation, will be joining NVTC as a new commissioner.

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

**2. Minutes of NVTC Meeting of October 5, 2006.**

Recommended Action: Approval.

**3. Recognition of NVTC Chairman Connolly's APTA Award.**

Chairman Connolly has earned the prestigious Local Distinguished Service Award for 2006 from the American Public Transportation Association. He was recognized by the 1,600-member organization for "significant contributions at the local level to public transportation through policy, legislative initiative and leadership."

Information Item.



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](mailto:nvtc@nvtc.org) • Website [www.thinkoutsidethecar.org](http://www.thinkoutsidethecar.org)

**4. VRE Items.**

- A. Report from the VRE Operations Board and VRE Chief Executive Officer (with minutes of the VRE Board meeting of October 20, 2006)—Information Item.
- B. Memorandum of Understanding with CSXT for Construction of L'Enfant Storage Track—Action Item/Resolution #2039.
- C. Task Order for General Fleet Maintenance—Action Item/Resolution #2040.
- D. Change to Authority Delegated to the VRE Operations Board—Action Item/Resolution #2041.

**5. NVTC's FY 2006 Audit.**

PBG&H has completed its audit and representatives of the firm will report on its findings.

Recommended Action: Authorize NVTC's executive director to forward the audited financial statements to the commission's distribution list of agencies, regulatory bodies and bondholders and to post the results on NVTC's website.

**6. Metro Items.**

- A. 2005 Development-Related Ridership Survey.
- B. Delay of Dulles Rail Project.
- C. WMATA Governance Task Force.

Recommended Action: Authorize comments on the draft Governance Task Force report to be sent to WMATA.

**7. Legislative Items.**

A. NVTC's Legislative Committee will meet in November and present its recommendations for the commission's 2007 Legislative Agenda on December 7<sup>th</sup>. Commissioners are invited to provide suggestions for consideration by the committee.

B. Washington Post Survey on Transportation Taxes.

C. Correspondence and Media Coverage.

Discussion Item.

**8. Interim Final Report to FTA on SmarTrip Farebox Project.**

NVTC staff has submitted the required report to FTA and will brief the commission on the status of farebox testing in Northern Virginia.

Discussion Item.

**9. Status Report on Congestion Mitigation Demonstration.**

Staff will describe progress and request feedback from commissioners.

Information Item.

**10. Status Report on Transit on I-95/395 HOV/HOT Lanes.**

Staff will describe progress and request feedback from commissioners.

Information Item.

**11. Status Report on FAMPO Transit Formula Funding Issue.**

Staff will brief the commission on actions by FAMPO, NVTA and TPB regarding efforts to capture some federal transit formula funding at the expense of WMATA. NVTC has acted to oppose FAMPO's request.

Information Item.

**12. Regional Transportation Items.**

- A. Northern Virginia Tour for Senior State Transportation Officials.
- B. U.S. Compared to Northern Virginia Transit Ridership.
- C. Public Transportation: Who's On Board to Get To Work.
- D. TRB Publication: Commuting in America III.
- E. Notes from APTA's Annual Conference.

Information Item.

**13. NVTC Financial Items for September, 2006.**

Reports are provided.

Information Item.