



**NVTC COMMISSION MEETING  
THURSDAY, APRIL 5, 2007  
NVTC CONFERENCE ROOM  
8:00 P.M.**

NOTE: A buffet supper will be provided for attendees.

**AGENDA**

**1. Minutes of NVTC Meeting of March 1, 2007.**

Recommended Action: Approval.

**2. Fluor/Transurban HOT Lane Proposal for I-95/395.**

Representatives will give a presentation and respond to questions and concerns.

Presentation and Discussion Item.

**3. Legislative Items.**

NVTC members will review highlights of the 2007 General Assembly Veto Session of April 4<sup>th</sup>.

Recommended Action: Offer direction to staff about any required follow up action, including possible letters to the Governor and key legislators.



**4. VRE Items.**

- A. Report from VRE's Operations Board and Chief Executive Officer—Information Item.
- B. Authorization to Modify VRE's Fare Policy—Action Item/Resolution #2056.
- C. Authorization to Sell Five Mafersa Railcars—Action Item/Resolution #2057.
- D. Authorization for a MOU for the Cherry Hill Station—Action Item/Resolution #2058.
- E. Authorization for a Wheelset Replacement and Repair Contract—Action Item/Resolution #2059.
- F. Proposed Governance/Subsidy Changes—Action Item/Resolution #2060.

**5. NVTC Testimony for CTB Hearing.**

The Commonwealth Transportation Board will conduct a hearing in Northern Virginia on its six-year program in April or May.

Recommended Action: Authorize Chairman Snyder to deliver a statement on behalf of NVTC, which will be modified to reflect General Assembly actions on April 4th.

**6. Regional Transportation Items.**

- A. Correspondence and Media Releases.
- B. HOV Advisory Committee.
- C. Public Transit Access in America.

Information Item.

**7. NVTC Financial Reports for February, 2007.**

Information Item.