

NVTC COMMISSION MEETING
THURSDAY, DECEMBER 6, 2007
NVTC CONFERENCE ROOM
8:00 PM

NOTE: A buffet supper will be provided for attendees. Special recognition will be given during the meeting to several board members who are leaving NVTC.

AGENDA

1. Minutes of the NVTC Meeting of November 1, 2007.

Recommended Action: Approval.

2. FY 2007 NVTC and VRE Audited Financial Statements.

Partners from NVTC's and VRE's audit firm PBGH LLP, will be present to provide a report on the NVTC and VRE audits.

Recommended Action: Accept the audited financial statements and authorize staff to provide copies to a distribution list of government agencies, bond holders and interested individuals.

3. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer—Information Item.**
- B. Amendments to VRE's Insurance Fund Agreement and Agreement for the Management of the Liability Insurance Plan—Action Item/ Resolution # 1083.**
- C. Delegation of Authority—Action Item/ Resolution # 1084.**
- D. FY 2009 Budget Items—Discussion Item.**



4. NVTC's and VRE's 2008 State and Federal Legislative Agendas.

NVTC's Legislative Committee has reviewed an agenda for 2008 to seek favorable state and federal legislation. Also, NVTC staff is updating General Assembly district-specific transit maps showing routes, ridership and additional state funding needed to achieve the statutory 95% state funding share target. VRE's Operations Board has also recommended a legislative agenda.

Recommended Action: Approve the NVTC and VRE agendas and authorize staff to prepare and distribute a summary brochure and media release. Authorize staff to distribute district-specific transit maps to each member of the Northern Virginia General Assembly delegation.

5. FY 2007 Northern Virginia Transit Ridership.

Each year NVTC compiles performance data from eight transit systems serving Northern Virginia. Because of extended federal filing deadlines, some of the performance data are incomplete.

Recommended Action: Authorize staff to issue a media release describing the growth of transit ridership during the past several years.

6. Draft NVTC Work Program for 2008.

A draft is provided with emphasis on new activities and funding sources.

Recommended Action: Authorize staff to post the draft, as revised during discussion at the meeting, on NVTC's website with an announcement of a public hearing on the document during NVTC's January 3, 2008 meeting. NVTC action on the work program will occur at that meeting.

7. Metro Items.

- A. Fare Increase Public Hearings.**
- B. Metrorail Passenger Survey (2007).**

Discussion Item.

8. Regional Transportation Items.

- A.** NVT Administration Items.
- B.** Virginia Transportation Conference Presentation on the Economics of WMATA.
- C.** Draft Response to FAMPO.
- D.** Parking Experiment in San Francisco.
- E.** Electric Car Power Grid.
- F.** Dulles Corridor Rail Association Survey.
- G.** Transit Trouble in Chile.

Discussion Item.

9. Briefing on I-95/395 Transit/ TDM Study.

Corey Hill of DRPT and project consultants will brief the commission. Also, information is provided from VDOT about new operating procedures in the corridor.

Presentation Item.

10. NVTC Financial Items for October, 2007.

Information Item.

11. Announcement of Nominating Committee for NVTC's 2008 Officers.

Chairman Snyder is announcing his appointment of the NVTC Executive Committee to serve as the nominating committee. The committee will recommend a slate of officers to be considered by NVTC at its January 3, 2008 meeting.

Information Item.

12. Recognition of Departing NVTC Board Members.

The commission will recognize Jeannemarie Devolites Davis, Paul Ferguson, Dana Kauffman and Elaine McConnell, all of whom will be leaving NVTC.

Presentation Item.