



**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 1, 2007
5:30 P.M.**

**4TH FLOOR CONFERENCE ROOM 4 EAST
GENERAL ASSEMBLY BUILDING
RICHMOND, VIRGINIA**

Please note the special time and location of this meeting. NVTC will meet jointly with the Northern Virginia Transportation Authority.

AGENDA

1. Minutes of NVTC Meeting of January 4, 2007.

Recommended Action: Approval.

2. Award of Contract for Evaluation of Ozone Alert Free Bus Fares.

A review team of state and local staff is recommending award of a contract for evaluating the effectiveness of a revised program of free bus fares on forecast Code Orange and Red ozone alert days. Funds are provided entirely from the federal Congestion Mitigation and Air Quality program allocated by NVTA.

Recommended Action: Authorize NVTC's executive director to award a contract to MCV Associates, Inc. of Alexandria, Virginia and to issue the notice to proceed.

3. State Grant Applications for FY 2008.

NVTC's jurisdictions and VRE have documented over \$250 million of transit expenses eligible for state assistance.

Recommended Action: Approve Resolution #2052 that authorizes NVTC's executive director to submit the applications to DRPT.



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4. VRE Items.

- A. Report from the VRE Operations Board (with minutes of the meeting of January 19, 2007) and from VRE's CEO—Information Item.
- B. Revised VRE Governance and Subsidy Proposal—Action Item/Resolution #2053.
- C. VRE FY 2008 Budget and Revised FY 2007 Budget—Action Item/Resolution #2054.

5. Correspondence.

Copies of several letters and notices are provided.

Information Item.

6. NVTC Financial Reports for December, 2006.

Information Item.

7. Legislative Items.

Joint Discussion with the Northern Virginia Transportation Authority.