



**NVTC COMMISSION MEETING  
THURSDAY, JANUARY 4, 2007  
8:00 PM.**

**NVTC CONFERENCE ROOM**

NOTE: A buffet supper will be available for attendees before the meeting.

**AGENDA**

**1. Minutes of NVTC Meeting of December 7, 2006.**

Recommended Action: Approval.

**2. Election of 2007 Officers and Oath of Office.**

NVTC's Executive Committee, serving as a nominating committee, has presented a slate of nominations for NVTC Chairman, Vice-Chairman and Secretary-Treasurer.

Recommended Action: Elect officers. Chairman Connolly will administer the oath of office to the newly elected officers. The new chairman will present a small gift to Chairman Connolly to honor him for his service.

**3. Selection of NVTC Representatives to Boards and Committees.**

NVTC's commissioners serve on the WMATA, VRE and Virginia Transit Association Boards. NVTC also has standing Executive and Legislative committees, with the Executive Committee to also serve as an audit committee.

Recommended Action: Act on the recommendations of NVTC's jurisdictions to elect two principal and two alternate members of the WMATA Board. Elect three principals and at least one alternate to the VRE Operations Board. Elect two principals and at least three alternate members of the VTA Board. Executive Committee



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)

membership is determined by the NVTC By-Laws while the new NVTC Chairman will appoint the Chairman and members of the Legislative Committee.

#### **4. Designation of NVTC Signatories and Pension Trustees.**

Each year NVTC designates its new Secretary-Treasurer to join selected staff as signatories and pension trustees.

Recommended Action: Approve Resolution #2047.

#### **5. Review of 2006 NVTC Accomplishments.**

NVTC staff will report to the commission on progress during calendar 2006.

Presentation Item.

#### **6. Public Hearing on and Approval of NVTC's 2007 Workprogram and Meeting Schedule.**

The draft workprogram and schedule have been available for review by the public for a month on NVTC's website and were discussed by local staff. Staff will provide a brief summary of the proposed workprogram preceding a public hearing.

Recommended Action: After a public hearing and consideration of the comments made by the public, approve the workprogram and schedule for 2007.

#### **7. VRE Items**

- A. Report from the VRE Operations Board (with minutes of the meeting of December 15,2006) and from VRE's CEO--  
Information Item.
- B. Consideration of Revisions to the VRE Master Agreement Relating to Governance and Subsidy Allocation—Information Item.
- C. Washington D.C. to Richmond Third Track Feasibility Study—  
Information Item.

- D. FY 2008 VRE Budget and FY 2007 Budget Revisions—Action Item/Resolution #2048.
- E. Contract Amendment with Scheidt & Bachmann for Fare Collection Equipment Maintenance—Action Item/Resolution #2049
- F. Extend CSXT Operating/Access Agreement—Action Item/Resolution #2050.
- G. Extend NS Operating/Access Agreement—Action Item/Resolution #2051.

**8. Award of Contract for Hydrogen Fuel Injection Bus Demonstration.**

NVTC staff issued a request for proposals for this state-funded demonstration on December 8, 2007. A committee of staff from state and local agencies will review the proposals and recommend a firm.

Recommended Action: Authorize NVTC's executive director to execute a contract with the top-ranked firm and issue the notice to proceed.

**9. Change Order for SmarTrip Farebox Contract.**

Fairfax County is purchasing additional driver training and an additional garage data system. Alexandria is purchasing additional maintenance training.

Recommended Action: Authorize NVTC's executive director to execute a contract change order with Cubic Transportation Systems, Inc. for an amount not to exceed \$162,000. Funding will be provided by Fairfax County and Alexandria.

**10. NVTC Draft FY 2008 Budget**

A preliminary version was discussed in September, 2006 and forwarded to NVTC's jurisdictions. Action will be requested at the commission's February meeting. Budget expenditures and state and local contributions are virtually unchanged from FY 2007. The performance objectives and measures described in the 2007 workprogram are an integral part of this budget.

Discussion Item.

**11. Legislative Items.**

Staff will describe recent developments prior to the start of the 2007 General Assembly session.

Discussion Item.

**12. WMATA Items.**

A. FY 2008 Budget Proposal.

B. Results of the Regional Bus Conference.

Information Item.

**13. Regional Transportation Items.**

A. Transportation Technology Summit.

B. National Surface Transportation Policy and Revenue Study Commission.

C. Urban Partnership Agreements.

Information Item.

**14. NVTC Financial Reports for November, 2006.**

Information Item.