



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

NOTE: A barbeque supper will be provided for attendees.

AGENDA

1. Minutes of the NVTC Meeting of June 7, 2007.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and VRE's Chief Executive Officer—Information Item.
- B. Approval of VRE Master Agreement Amendments—Action Item/Resolution #2069.
- C. Approval of New VRE Operations Board Members for 2007—Action Item/Resolution #2070.
- D. Renew Contract for Banking Services and Line of Credit—Action Item/Resolution #2071.

3. DRPT Grant Contracts for FY 2008.

NVTC will receive up to \$160.5 million during FY 2008 on behalf of WMATA, NVTC's jurisdictions and VRE.

Recommended Action: Authorize NVTC's executive director to execute standard grant contracts with DRPT.



4. NVTA Administrative Actions.

On July 12th NVTA is expected to authorize agreements with NVTC to help NVTA during its start-up phase.

Recommended Action: Authorize NVTC's executive director to execute a MOU with NVTA for NVTC to perform accounting services and with a tenant's agent to locate offices for NVTA.

5. I-95/I-395 HOT Lanes Project.

A draft letter to Secretary Homer is provided. It expresses concerns about the proposed schedule for public information meetings.

Recommended Action: Authorize Chairman Snyder to send the letter on behalf of the commission.

6. Presentation: DRPT's Strategic Initiatives by Matthew Tucker, DRPT Director.

Mr. Tucker will describe significant changes underway at DRPT following a strategic assessment.

Presentation and Discussion.

7. Regional Transportation Items.

A. NVTA Administrative Actions.

B. Urban Partnership Applications from the Commonwealth of Virginia and Fairfax County.

C. Communications from the Public.

D. VTA Awards.

Information Items.

8. WMATA Items.

A. FY 2008 Budget Approved.

B. Dulles Project Approvals.

Information Item.

9. NVTC Financial Reports for May, 2007.

Information Item.