



**NVTC COMMISSION MEETING
THURSDAY, JUNE 7, 2007
NVTC CONFERENCE ROOM
8:00 P.M.**

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Minutes of NVTC Meeting of May 3, 2007.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and VRE's Chief Executive Officer—Information Item.
- B. Status of Governance Approvals—Information Item.
- C. Insurance Trust Fund Issues—Action Item/Resolution #2063.
- D. Extend Operating Agreement with CSXT—Action Item/Resolution #2064.
- E. Extend Operating Agreement with Norfolk Southern—Action Item/Resolution #2065.
- F. Option for Locomotive Fuel Supply at Broad Run Yard—Action Item/Resolution #2066.
- G. Option for Locomotive Fuel Supply at Crossroads Yard—Action Item/Resolution #2067.

3. NVTC Comments on WMATA's FY 2008 Budget.

Staff has prepared comments for consideration of the WMATA Board.

Recommended Action: Authorize NVTC's chairman to send the comments to WMATA.

4. DRPT's Draft Six-Year Program.

Chairman Snyder's May 23rd testimony to CTB included relevant comments on the just-released draft. Given the importance of the allocation decisions for transit funding, further communication with CTB is needed.

Recommended Action: Authorize Chairman Snyder to send a followup letter to Secretary Homer and CTB members.

5. Arlington and Fairfax County Federal Section 5309 Grant Applications.

Both counties have asked NVTC to apply for discretionary FTA funds by the May 22, 2007 deadline for bus-related projects.

Recommended Action: Approve Resolution #2068.

6. Legislative Items.

Representative Jim Moran has led a successful effort to amend the Defense Authorization Bill (HR 1585) to require the Secretary of the Army to certify that necessary transportation improvements as identified in the Ft. Belvoir Environmental Impact Statement are substantially complete before relocation of employees.

Recommended Action: Authorize Chairman Snyder to write to Senator John Warner to urge him to introduce a similar amendment in the U.S. Senate.

7. Contract and Grant Application Amendments for SmarTrip Farebox Installations in Northern Virginia.

Adam McGavock will describe progress. In addition, a contract amendment for \$34,400 is needed for modifications to Loudoun County's fareboxes. A state grant will cover 80 percent of the cost and the county will provide funding for the remainder.

Recommended Action: Authorize NVTC's executive director to issue a change order to Cubic Transportation Systems, Inc. for these farebox modifications and a FY 2008 state transit grant application amendment to cover up to 80 percent of the costs.

8. Public Outreach Campaign for the Summer, 2007 Program of Free Bus Fares on Code Orange/Red Bad Air Days.

Kala Quintana and Elizabeth Rodgers will illustrate the marketing campaign designed to promote greater awareness of the program and to measure the effectiveness of the free bus fare program.

Information Item.

9. Regional Transportation Items.

A. NVTAs Administrative Plans.

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

C. Communications from the Public.

Information Item.

10.I-95/395 HOT Lanes Transit/TDM Study.

Consultants employed by DRPT and working with the regional Transit Advisory Committee will brief the commission on the scope and schedule for the study.

Presentation Item.

11. NVTC Financial Reports for April, 2007.

Information Item.