



**NVTC COMMISSION MEETING
THURSDAY, MAY 3, 2007
NVTC CONFERENCE ROOM
8:00 P.M.**

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Minutes of NVTC Meeting of April 5, 2007.

Recommended Action: Approval.

2. Presentation: John Catoe, WMATA General Manager.

Mr. Catoe will address the commission and respond to questions.

Presentation and Discussion Item.

3. Alexandria Section 5309 Grant Application.

Alexandria has asked NVTC to apply for \$4 million in discretionary Section 5309 funds from the Federal Transit Administration for the Potomac Yard Transitway with \$1 million of local matching funds provided by the city.

Recommended Action: Approve Resolution #2062.



4. VRE Items.

- A. Report from the VRE Operations Board and VRE's Chief Executive Officer—Information Item.
- B. Quantico Creek Bridge Reception—Information Item.
- C. Contract for Construction of Maintenance Facilities at Crossroads Yard--Action Item/Resolution #2061.
- D. Terms of Entry for Fauquier County—Closed Session (Section 2.2-3711A (7) of the Code of Virginia).

5. Presentation: Matthew Tucker, DRPT Director.

Mr. Tucker will describe a regional Congestion Mitigation Program.

Presentation and Discussion Item.

6. Presentation: Jana Lynott on NVTC's Senior Mobility Project Phase 2.

Ms. Lynott will describe initial results from senior travel training.

Presentation and Discussion Item.

7. Presentation: Adam McGavock on the Status of SmarTrip Farebox Installation in Northern Virginia.

Mr. McGavock will describe progress.

Presentation and Discussion Item.

8. Presentation: Kala Quintana and Elizabeth Rodgers on the Public Outreach Campaign for the Summer, 2007 Program of Free Bus Fares on Code Orange/Red Bad Air Days.

Mrs. Quintana and Ms. 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.

Presentation and Discussion Item.

9. Regional Transportation Items.

A. HOV Advisory Committee.

B. HOT-Lanes at TPB.

C. NVTA Implementation Plans for H.B. 3202

Information Item.

10. NVTC Financial Reports for March, 2007.

Information Item.