



**NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 1ST, 2007
NVTC CONFERENCE ROOM
8:00 P.M.**

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Minutes of the NVTC Meeting of October 4th, 2007.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and VRE's CEO—Information Item.
- B. Sale of Four Budd Cars—Action Item/ Resolution #2081.
- C. Extend VRE Office Loan—Action item/ Resolution #2082.

3. Ride Free (Code Orange/ Red) Program Evaluation and FY 2009 CMAQ Application.

NVTC is managing the program of free bus rides on forecast bad air days using regional CMAQ funds. A final evaluation report is expected to be ready. CMAQ and other funding is needed to continue the program for the next two years.

Recommended Action: Agree on program details for summer of 2008 and reconfirm applications for funding for 2008 and 2009. Accept the final evaluation report and authorize media releases.



4. CTB Hearing Statement.

The hearing will be held on November 13th at the Fairfax County Government Center. Staff has prepared a draft statement.

Recommended Action: Authorize Chairman Snyder or his designee to present the commission statement.

5. Metro Items.

- A. FY 2009 Budget and Fare Increase.
- B. NVTC Exhibit on Inflation-Adjusted Metro Bus and Rail Fares.
- C. Communication Initiatives

Discussion Item.

6. Legislative Items.

- A. Federal
- B. State

Discussion Item.

7. Regional Transportation Items.

- A. NVTA Administrative Actions.
- B. COVES Conference: Energy Presentation.
- C. APTA: Transit Ridership Climbs.
- D. Update on NVTC's Hydrogen Fuel Bus Demonstration.
- E. Transportation Accountability Commission Final Report.
- F. Public Transit and Climate Change.
- G. FY 2008 NVTC Projected Transit Funding Sources.
- H. Washington Post Statewide Traffic Congestion Survey.
- I. Christopher Newport University Poll on Virginia Traffic Congestion.

Discussion Item.

8. Briefing on I-95/395 Transit/ TDM Study.

DRPT consultants will brief the commission on progress.

Presentation Item.

9. December 6th Ceremony at NVTC's Meeting.

The commission will honor several board members who will be leaving NVTC.

Information Item.

10. NVTC Financial Items for September, 2007.

Information Item.