

**NVTC COMMISSION MEETING  
THURSDAY, SEPTEMBER 6, 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 July 5, 2007.**

Recommended Action: Approval.

**2. Virginia Transit Association Award to Dana Kauffman.**

The Virginia Transit Association selected Dana Kauffman to receive its annual award for the outstanding contribution by a local official. Linda McMinimy, executive director of VTA, will present the award.

Presentation Item.

**3. Metro's Strategies for FY 2009.**

WMATA's General Manager, John Catoe, will present this item.

Presentation Item.



#### 4. VRE Items.

- A. Report from the VRE Operations Board and VRE's Chief Executive Officer—Information Item.
- B. Update on Fauquier and Spotsylvania Counties' VRE Membership—Information Item.
- C. Contract Award for Manassas Parking Garage-- Action Item/ Resolution #2072
- D. Renewal of Manassas Warehouse Lease—Action Item/ Resolution #2073
- E. Ratify Spotsylvania County Storm Water Agreement—Action Item/ Resolution #2074
- F. Referral of Preliminary FY 2009 Preliminary Budget –Action Item/ Resolution #2075

#### 5. Preliminary FY 2009 NVTC Administrative Budget and Performance Objectives.

Each year at this time NVTC staff provides a preliminary budget and performance objectives that have been reviewed by local and regional staff. Final action will be requested in February 2008.

Recommended Action: Authorize NVTC staff to send the preliminary budget to NVTC's jurisdictions to be used in planning their respective FY 2009 budgets.

#### 6. Mode Shares in the I-395/ Rt. 1 Corridor Inside the Beltway.

Transit carries more inbound people during the morning peak period than single occupant vehicles or other ridesharing modes. Based on survey data from fall of 2006 this MWCOG report, sponsored by VDOT and with the assistance of NVTC and Northern Virginia transit systems, is one of a series.

Recommended Action: Authorize NVTC staff to issue a media release summarizing the results of the study.

**7. NVTC Projects.**

- A. NVTC's Hydrogen Fuel Injector Bus Demonstration.
- B. NVTC's Senior Mobility Project.
- C. Code Orange/Red Ride Free.

Information Item

**8. Regional Transportation Items.**

- A. Status of Request by the Fredericksburg Area Metropolitan Planning Organization.
- B. Status of NVTA Administrative Actions.
- C. APTA's 2007 Public Transportation Fact Book.
- D. Former DRPT Director Karen Rae Now with NYDOT.

Information Item.

**9. I-95/I-395 HOT Lanes Project.**

Citizen information meetings were held in late July, 2007. Progress on the transit/ transportation demand management study will be described.

Presentation Item.

**10. NVTC Financial Reports for June and July, 2007**

Information Item.

**11. Closed Session for Personnel Item** (Section 2.2-3711 A (1) of the Code of Virginia).