



NVTC COMMISSION MEETING

THURSDAY, APRIL 3, 2008

NVTC CONFERENCE ROOM

8:00 P.M.

AGENDA

Note: A buffet supper will be provided for attendees.

1. Minutes of the NVTC Meeting of March 6, 2008.

Recommended Action: Approval.

2. Award of NVTC Audit Contract.

NVTC has issued a Request for Proposals for auditing services for an initial period of three years with two additional two year options.

Recommended Action: Authorize NVTC's executive director to conclude negotiations and execute a contract with the top ranked firm.

3. VRE Items.

- A.** Report from VRE's Operations Board and Chief Executive Officer—Information Item.
- B.** Contract for Engineering/ Environmental Services for Cherry Hill Third Track – Action Item/ Resolution #2101.



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4. Legislative Items.

- A.** State
- B.** Federal

Recommended Action: Review NVTC's positions on unresolved funding issues and communicate those positions to the Virginia General Assembly and members of Congress.

5. NVTC's Senior Transportation Study (Phase II).

As this project nears completion, staff and NVTC's consultants will present the draft final report.

Recommended Action: Authorize staff to release the final report after a period of three weeks to receive any additional staff and commissioner comments.

6. NVTC's Ride Free Program.

Plans are confirmed for a kick-off promotion on April 30th. Website enhancements and other marketing tools will be presented.

Discussion Item.

7. Status of Regional Light Rail Studies/Projects.

Staff will provide a brief review and request direction from board members about any follow-up activities.

Presentation Item.

8. I-95/395 Hot Lanes Project.

The status of an ongoing safety study will be reviewed.

Discussion Item.

9. Metro Items.

- A. Metro's Allocation Formulas.
- B. Status of Dulles Rail Project.
- C. Monthly Ridership at Virginia's Metrorail Stations.
- D. Update on WMATA's Capital Needs.
- E. Transit Flagship.

Information Item.

10. Regional Transportation Items

- A. Virginia Transit Association Spring Meeting in Crystal City.
- B. APTA Materials on Ridership, Climate Change and Energy Independence.
- C. TPB's Report on a Regional Value Pricing (Toll Road) System.

Information Item.

11. NVTC Financial Items for February, 2008.

Information Item.