



NVTC COMMISSION MEETING
THURSDAY, DECEMBER 4, 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 November 5, 2008.

Recommended Action: Approval.

2. Approval of NVTC and VRE Audits for FY 2008.

Auditors from PBGH LLP will be present to answer questions. They met previously with NVTC's Executive Committee. Both NVTC and VRE received clean audit reports.

Recommended Action: Authorize NVTC staff to forward the audit report and financial statements to a list of interested agencies, firms and individuals and to post the results on NVTC's website.

3. VRE Items.

Report from VRE's Operations Board and Chief Executive Office--Information Item.



4. I-95/395 HOT Lanes.

VDOT's contract project manager, Young Ho Chang, will be present with representatives of Fluor Transurban to provide a briefing and respond to questions.

Presentation Item.

5. NVTC's 2009 Legislative Agenda.

NVTC's Legislative Committee, members have reviewed individually a state and federal legislative agenda. VRE's legislative agenda is recommended by the VRE Operations Board.

Recommended Action: Approve NVTC's and VRE's legislative agendas.

6. Revised January, 2009 NVTC Meeting Date.

The first Thursday of January, 2009 falls on January 1st. Accordingly, a new date must be selected. NVTA is not expected to meet in January, 2009, so the second Thursday evening may be available for many commissioners.

Recommended Action: Change NVTC's January 1, 2009 meeting to January 8, 2009 at 8:00 p.m.

7. Draft NVTC Workprogram for 2009.

At its January, 2009 meeting, NVTC will conduct a public hearing on its proposed 2009 workprogram. A draft is provided for public comment.

Recommended Action: Authorize NVTC staff to release the draft 2009 workprogram for public comment and to advertise the public hearing for the night of NVTC's January, 2009 meeting.

8. NVTC Nominating Committee for 2009.

Chairman Euille will announce his selections for the Nominating Committee. NVTC's officers for 2009 will be elected at the January, 2009 commission meeting.

Information Item.

9. Metro Items.

- A. Metrorail Ridership at Virginia Stations.
- B. Metro Headquarters Relocation.
- C. TPB Report on Metro Access.
- D. Elimination of Paper Transfers.

Information Item.

10. Regional Transportation Items.

- A. Media Coverage of NVTC's Mode Share Results.
- B. Transit Ridership in Northern Virginia for the First Third of FY 2009.
- C. New Demographic Trends in Northern Virginia.
- D. Matt Tucker Leaving DRPT.

Information Item.

11. NVTC Financial Items for October, 2008.

Information Item.

12. Appreciation for Commissioner Gerald Connolly.

Gerry Connolly is leaving the commission after serving continuously since 1999.

Recommended Action: Act to provide a small gift in appreciation of his service.

13. Personnel Item (Section 2.2-3711 A(1) of the Code of Virginia).

Closed Session.