



**NVTC COMMISSION MEETING  
(JOINTLY WITH NVTA)**

**THURSDAY, FEBRUARY 7, 2008  
GENERAL ASSEMBLY BUILDING  
ROOM 4 EAST  
RICHMOND, VIRGINIA**

**5:30 P.M.**

**AGENDA**

**1. Oath of Office for New NVTC Commissioners.**

Recommended Action: Chairman Euille will administer the oath.

**2. Minutes of the NVTC Meeting of January 3<sup>rd</sup>, 2008.**

Recommended Action: Approval.

**3. Joint Procurement of NVTC/ VRE Auditors.**

NVTC/ VRE's auditors have served for five years and a new joint competitive procurement is needed. NVTC and VRE will sign separate contracts with the recommended firm. NVTA and other local/ regional agencies also will be eligible to contract with the selected firm.

Recommended Action: Authorize NVTC staff to issue a request for proposals for an audit firm for the next three years with two additional two-year options.

**4. VRE Items.**

- A. Report from VRE's Operations Board and Chief Executive Officer—Information Item.**
- B. Locomotive Manufacturing Contract Award—Action Item/ Resolution #2094.**
- C. VRE Locomotive Construction Engineering and Inspection—Action Item/ Resolution #2095.**
- D. Sale of 10 Gallery Cars—Action Item/ Resolution #2096.**



4350 N. Fairfax Drive • Suite 720 • Arlington, Virginia 22203  
Tel (703) 524-3322 • Fax (703) 524-1756 • TDD (800) 828-1120 • VA Relay Service  
E-mail [nvtc@nvtc.org](mailto:nvtc@nvtc.org) • Website [www.thinkoutsidethecar.org](http://www.thinkoutsidethecar.org)

## **5. NVTC's FY 2009 State Grant Application**

For FY 2009, NVTC staff is eligible for over \$287 million of state transit operating and capital assistance for WMATA, VRE and NVTC's jurisdictions' local bus systems. Staff has submitted the application to meet the February 1, 2008 deadline set by the Virginia Department of Rail and Public Transportation.

Recommended Action: Approve Resolution #2097.

## **6. Support for Dulles Rail Project.**

In light of recent information that FTA does not favor the project, NVTC is asked to join other local and regional agencies in urging FTA to provide a full funding grant agreement.

Recommended Action: Approve Resolution #2098.

## **7. Safety and Enforcement on I-95/395 HOT Lanes Project.**

Correspondence is attached.

Information Item.

## **8. NVTC Financial Items for December, 2007.**

Information Item.

## **9. Legislative Items.**

A review of progress in the ongoing General Assembly session will occur jointly with members of the Northern Virginia Transportation Authority.

Discussion Item.