



NVTC COMMISSION MEETING

THURSDAY, JANUARY 3, 2008

NVTC CONFERENCE ROOM

8:00 PM

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Minutes of the NVTC Meeting of December 6, 2007.

Recommended Action: Approval.

2. Oath Office for New NVTC Commissioners and Financial Disclosure Forms.

If any new commissioners have been selected, Chairman Snyder will administer the oath of office. State financial disclosure forms are provided for information.

Recommended Action: Administer oath of office (if needed).

3. Election of Officers for 2008.

NVTC's Executive Committee has recommended a slate of officers.

Recommended Action: Elect officers. Chairman Snyder will administer the oath of office to the new officers. The new chairman will recognize Chairman Snyder for his service as immediate past chairman.



4. Selection of NVTC Representatives to Boards and Committees.

NVTC's new chairman will announce nominations from the jurisdictions for the WMATA and VRE boards. He will also announce his selections for NVTC's Legislative Committee. The commission will also select board members for the Virginia Transit Association.

Recommended Action: Elect representatives to the WMATA and VRE and VTA boards. Some of these selections may be contingent on subsequent action by the jurisdictions to select their nominees.

5. Selection of NVTC Signatories and Pension Trustees.

After NVTC's Secretary-Treasurer is elected, that person should be selected as a NVTC signatory and a pension trustee.

Recommended Action: Approve Resolution #2085.

6. Public Hearing on and Approval of NVTC's 2008 Workprogram and Schedule.

NVTC staff will provide a review of significant accomplishments in 2007 and an overview of the proposed schedule and workprogram for 2008. This document has been posted on NVTC's website since early December and has been previously reviewed by staff of local jurisdictions and regional and state agencies.

Recommended Action: After the staff presentation, conduct a public hearing. Upon the conclusion of the hearing, act to approve the 2008 schedule and workprogram, incorporating comments by commissioners and the public.

7. FY 2009 NVTC Administrative Budget and Performance Objectives.

The same budget was presented to the commission in September, 2007 and has been reviewed by jurisdiction and agency staff. Local contributions are held constant and expenditures increase by two percent.

Recommended Action: The commission may choose to adopt the budget and performance objectives or defer action for a month if commissioners require more time.

8. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer—Information Item.
- B. Approval of FY 2009 VRE Capital and Operating Budget and Revisions to the FY 2008 Budget—Action Item / Resolution #2086.
- C. Extend CSXT Operating Agreement—Action Item/ Resolution #2087.
- D. Extend Norfolk Southern Operating Agreement—Action Item/ Resolution #2088.
- E. Contract for Engineering/ Environmental Services for the Gainesville-Haymarket Extension—Action Item/ Resolution #2089.
- F. Contracts for General Engineering Services—Action Item/ Resolution #2090.
- G. Contract Amendment with Scheidt and Bachmann for Fare Collection Equipment Maintenance—Action Item/ Resolution #2091.
- H. Amendments to VRE Insurance Management Agreement—Action Item/ Resolution #2092.

9. Federal Grant Application for Arlington County.

Arlington staff has asked NVTC to apply for \$2.9 million of earmarked federal funds on behalf of the county for design of Rosslyn Metrorail Station new access improvements.

Recommended Action: Authorize NVTC staff to apply for, execute and manage the federal grant.

10. Memorandum of Understanding on Transportation Planning Responsibilities for the National Capital Region.

NVTC has been asked to sign the MOU which is required by federal transportation planning regulations because the commission is a “designated recipient” of federal transit funds.

Recommended Action: Authorize the commission’s executive director to execute the MOU on behalf of NVTC.

11. Metro Items.

- A. Fare Increase Proposals.
- B. Article: "Defined by Distinctiveness—Washington Metro."
- C. Programmed/ Indexed Fare Increases.
- D. Additional Comparisons of 2007 Versus 2002 Metrorail Surveys.

Discussion Item.

12. Legislative Items.

- A. State (2008 General Assembly Session).
- B. Federal.

Discussion Item.

13. Regional Transportation Items.

- A. NVTAs Actions.
- B. FAMPO Letter.

Information Item.

14. Briefing on I-95/395 Transit/ TDM Study and HOT Lanes Project.

DRPT staff and consultants will brief the commission on significant study findings and Fluor Transurban representatives will describe progress on their project.

Presentation Item.

15. NVTC Financial Items for November, 2007.

Information Item.