



NVTC COMMISSION MEETING

THURSDAY, JULY 3 2008

NVTC CONFERENCE ROOM

6.30 P.M.

AGENDA

Note: The meeting will start earlier than usual at 6:30 P.M. A barbeque buffet supper will be provided for attendees, starting at 6:00 P.M. The Executive Committee will not meet.

1. Oath of Office for New NVTC Commissioner.

A new commissioner from the city of Fairfax may be appointed to replace Scott Silverthorne.

Recommended Action: Chairman Euille will administer the oath of office.

2. Minutes of the NVTC Meeting of June 5, 2008.

Recommended Action: Approval.

3. VRE Items.

A. Report from VRE's Operations Board and Chief Executive Officer—Information Item.

B. Extend Operating/ Access Agreement with CSXT—Action Item/ Resolution #2109.

C. Extend Operating/ Access Agreement with Norfolk Southern—Action Item/ Resolution #2110.

D. Sale of 13 Kawasaki Railcars and Purchase of 10 Gallery Cars—Action Item/ Resolution #2111.



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 • Website www.thinkoutsidethecar.org

- E. Memorandum of Understanding with Manassas for Operation of a Parking Facility—Action Item/ Resolution #2112.

4. Contract Award for National Transit Database Consulting Assistance.

NVTC has retained a consultant to help its transit systems compile performance data and submit required reports to the Federal Transit Administration. The current contract has expired. An RFP was issued and staff has a recommendation for a new contract award.

Recommended Action: Authorize NVTC's executive director to execute a contract with the recommended firm and issue a notice to proceed for FY 2009. Costs are paid entirely by NVTC's jurisdictions using funds held in trust by NVTC. Filing the annual reports yields about \$6 million in net additional transit funding for the region.

5. Federal Grant Applications for Fairfax County and Falls Church

Fairfax County has asked that NVTC apply for a federal grant on behalf of the county to be used for Metro Matters projects. Falls Church is applying for federal funds for a multi modal transportation center.

Recommended Action: Approve Resolution #2113 which authorizes NVTC staff to apply for the grants, provides financial protection to NVTC's jurisdictions and amends NVTC's 2008 work program.

6. FY 2009 DRPT Transit Funding.

The CTB actions at their June meeting will be reviewed. DRPT responded positively to NVTC's primary concerns with the drafts.

Recommended Action: Authorize NVTC's executive director to execute the FY 2009 grant agreements with DRPT on behalf of NVTC's jurisdictions, WMATA and VRE. Authorize NVTC's Chairman Euille to send a letter thanking DRPT Director Tucker for his responsiveness.

7. Extend Agreement with Falls Church and WMATA.

NVTC originally purchased buses with federal funds for the Falls Church GEORGE system and executed effective in December, 2002 an agreement with Falls Church and WMATA regarding operation and funding of GEORGE. The agreement expired June 30, 2008.

Recommended Action: Authorize NVTC's executive director to extend the agreements so that WMATA can continue to operate GEORGE service for the next year.

8. Legislative Items.

Governor Kaine has called a special session of the General Assembly for June 23, 2008.

Recommended Action: Review the results and determine appropriate next steps.

9. Mid-Year Progress Report on NVTC's Work Program.

NVTC staff will review significant projects.

Discussion Item.

10. I-95/395 Hot Lanes Project.

The status of NVTC's request to review the bus-only lane study and safety study will be updated.

Discussion Item.

11. Metro Items.

- A. Monthly Ridership at Virginia's Metrorail Stations.
- B. Responses to Emergencies.
- C. FY 2009 Budget.
- D. Letter from Ed Tennyson on Bus and Rail Funding.

Information Item.

12. Regional Transportation Items

- A. APTA's "Benefits of Public Transportation" Brochure.
- B. Transit Versus Auto Commuting Cost Calculators.
- C. U.S. Reductions in Vehicle Miles Traveled.

Information Item.

13. NVTC Financial Items for May, 2008.

Information Item.