



NVTC COMMISSION MEETING

THURSDAY, JUNE 5, 2008

NVTC CONFERENCE ROOM

8:00 P.M.

AGENDA

Note: A buffet supper will be provided for attendees.

1. Oath of Office for New NVTC Commissioner.

Senator Mark Herring has been appointed to replace Senator DeVolites-Davis.

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

2. Minutes of the NVTC Meeting of May 1, 2008.

Recommended Action: Approval.

3. VRE Items.

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

B. Sale of Five Gallery Cars—Action Item/ Resolution #2107.

4. Legislative Items.

Governor Kaine has called a special session of the General Assembly for June 23, 2008 and has proposed a transportation funding mechanism, including restoring NVTA funding and creating a new Transportation Change Fund.



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

Recommended Action: Adopt Resolution #2108 in support of Governor Kaine's transportation funding proposal as a starting point for the General Assembly's consideration.

5. I-95/395 Hot Lanes Project.

The status of the project in general and the bus-only lane study in particular will be reviewed.

Recommended Action: Authorize a letter to Secretary Homer again requesting access to the bus-only lane study.

6. Comments on DRPT Transit Policies.

Copies of NVTC's comments to DRPT and testimony to CTB are provided.

Discussion Item.

7. Metro Items.

- A. Status of Dulles Rail Project.
- B. Monthly Ridership at Virginia's Metrorail Stations.
- C. Buses Operating on Shoulder Lanes.
- D. Metrorail Capacity Needs.
- E. Bus Corridor Improvements.

Information Item.

8. Regional Transportation Item

- A. Virginia Transit Association Spring Meeting in Crystal City.
- B. Housing and Transportation Affordability Index.
- C. NVTC's Senior Transit Training Report.

Information Item

9. NVTC Financial Items for April, 2008.

Information Item.

10. Award of Appreciation for Scott Silverthorne.

NVTC Commissioner Silverthorne did not seek reelection to the city council of the city of Fairfax. An award of appreciation will be provided to him.

Information Item.