



NVTC COMMISSION MEETING

THURSDAY, MARCH 6, 2008

NVTC CONFERENCE ROOM

8:00 P.M.

AGENDA

Note: A buffet supper will be provided for attendees.

1. Oath of Office for New Commissioner.

Recommended Action: Chairman Euille will administer the oath to Jeffrey McKay.

2. Minutes of the NVTC Meeting of February 7, 2008.

Recommended Action: Approval.

3. Grant Application for Alexandria

Alexandria staff has asked NVTC to apply for earmarked federal funds on behalf of the city.

Recommended Action: Approve Resolution #2098.

4. SmartTrip Farebox Contract Revision

Contract provisions for final testing of SmartTrip fareboxes require modifications.

Recommended Action: Authorize NVTC's executive director to execute contract revisions to redefine testing provisions with no change in contract cost.



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

5. I-95/395 HOT Lanes

PRTC has written to Governor Kaine expressing concerns about the timing of a request to FHWA for environmental clearance relative to the completion of a safety review. Another concern is the anticipated minimum speeds.

Recommended Action: Authorize Chairman Euille to send a letter to Governor Kaine supporting PRTC's positions.

6. VRE Items.

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

7. Legislative Items.

A progress report will be provided on General Assembly actions.
Discussion Item.

8. Metro Items.

A. Status of Rail to Dulles.

B. Recent Metrorail Ridership in Northern Virginia.

Discussion Item

9. Status of Regional Light Rail Studies/ Projects.

Staff will provide an update on studies and projects underway in the region.

Information Item.

10. National Transportation Studies and Research

A. National Surface Transportation Policy and Revenue Study Commission: Transportation for Tomorrow.

B. National Surface Transportation Infrastructure Financing Commission's Interim Report.

C. Oregon's Mileage Fee Concept and Road User Fee Pilot Program.

D. Tax Foundation Rankings of Virginia's Tax Burden.

E. State Greenhouse Gas Emissions: Comparison and Analysis.

F. Guaranteed Ride Home Research.

G. Are Driverless Pods the Future?

H. Advocates: Pushing for Changes in Transit.

I. Growing Cooler: The Evidence on Urban Development and Climate Changes.

J. I-95 Satellite Traffic-Report Network.

K. BART Tries Pay By-Phone System.

Information Item.

11. NVTC Financial Reports for January, 2008.

Information Item.