



**NVTC COMMISSION MEETING**

**THURSDAY, MAY 1, 2008**

**NVTC CONFERENCE ROOM**

**8:00 P.M.**

**AGENDA**

**Note:** A buffet supper will be provided for attendees.

**1. Minutes of the NVTC Meeting of April 3, 2008.**

Recommended Action: Approval.

**2. VRE Items.**

- A.** Report from VRE's Operations Board and Chief Executive Officer—Information Item.
- B.** Authorization to Modify VRE's Fares—Action Item/ Resolution #2102.
- C.** Contract for Insurance Brokerage Services—Action Item/ Resolution #2103.
- D.** Locomotive Fuel Supply at Broad Run Yard – Action Item/ Resolution #2104.
- E.** Locomotive Fuel Supply at Crossroads Yard—Action Item/ Resolution #2105.
- F.** Contract for Second Platform at Woodbridge– Action Item/ Resolution #2106.



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**3. Commonwealth Transportation Board's Public Hearing on its Six-Year Improvement Program.**

The hearing will be held at the Northern Virginia Community College's Annandale campus at 7:30 p.m. on May 14, 2008.

Recommended Action: Authorize Chairman Euille or his designee to present a statement on behalf of NVTC.

**4. Memorandum of Understanding with the Virginia Department of Taxation.**

An agreement is provided that allows NVTC to review proposed major taxpayer settlements.

Recommended Action: Authorize NVTC's executive director to sign the MOU.

**5. Legislative Items.**

- A. State
- B. Federal

Recommended Action: Review NVTC's positions on unresolved funding issues and communicate those positions to the Virginia General Assembly and members of Congress.

**6. 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.

**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.

Information Item.

**8. Regional Transportation Items**

- A. Virginia Transit Association Spring Meeting in Crystal City.
- B. TPB's Report on a Regional Value Pricing (Toll Road) System.
- C. 21<sup>st</sup> Century Transportation Challenges.
- D. Effects of Climate Change on US Transportation.
- E. 40 years in the Future (as of 1968).
- F. Costs of Deteriorating Urban Pavement.
- G. The Financial Burden of Traffic Accidents.
- H. Bike to Work Day.

Information Item.

**9. NVTC Financial Items for March, 2008.**

Information Item.