



NVTC COMMISSION MEETING
WEDNESDAY, NOVEMBER 5, 2008
NVTC CONFERENCE ROOM
8:30 P.M.

AGENDA

Note: Special date and starting time. No executive committee meeting.
Dessert will be provided for attendees.

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

Recommended Action: Approval.

2. VRE Items.

- A. Report from VRE's Operations Board and Chief Executive Officer – Information Item.
- B. Renewal of Banking Services -- Action Item/Resolution #2116.
- C. Mid-year FY 2009 Fare Increase -- Action Item/Resolution #2117.

3. Final Report on Mode Shares of Peak Commuters on I-95 Outside the Beltway.

Each year VDOT directs MWCOG in preparing a report for NVTC showing peak period morning commuting shares in major corridors. In fall of 2007 data were collected at a screenline just outside the Beltway stretching from just west of I-95



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to the Potomac River. Again, transit /rideshare mode shares were solid (about half) compared to single-occupant vehicles.

Presentation Item: Without objection, staff will issue a media release describing the results and post the report on NVTC's website.

4. Final Report on NVTC's Real Time Bus Arrival Demonstration in Falls Church.

Results of the "MARTHA" project will be reviewed with commissioners.

Presentation Item: Authorize NVTC staff to post the report on NVTC's website and provide the software, documentation and source code to DRPT.

5. Authorization to Award a Contract for a Tenants' Agent.

In response to NVTC's Request for Proposals, staff has ranked the respondents using the criteria in the RFP.

Recommended Action: Authorize NVTC's executive director to negotiate and execute a contract with the top-ranked firm (and if unsuccessful, with the remaining firms in rank order), and to issue the notice to proceed.

6. First Quarter FY 2009 Transit Ridership in Northern Virginia.

At the same time gas prices spiked upward, transit systems are experiencing record ridership.

Recommended Action: Without objection, staff will issue a media release and post the results on NVTC's website.

7. Metro Items.

- A. Monthly Metrorail Ridership at Virginia Stations.
- B. Possible Relocation of WMATA Headquarters.
- C. Customer Satisfaction Survey.
- D. Credit Crisis Affects Metro.

Discussion Item.

8. Legislative Items.

NVTC's Legislative Committee will meet in November and recommend a state and federal legislative agenda for action by NVTC at its December 4th meeting. Topics for consideration of the committee are invited.

Discussion Item.

9. Regional Transportation Items.

- A. Great Transit Systems to Work For -- Alexandria's DASH.
- B. The Effect of Higher Gasoline Prices on Driving and Transit Ridership—Have We Reached a Tipping Point?
- C. How Northern Virginia Transit Systems are Organized.
- D. Communications from the Public.
- E. Try Transit Week.
- F. Prince William County HOT Lane Action.

Information Item.

10. NVTC Financial Items for September, 2008.

Information Item.

11. Personnel Item (Section 2.2-3711 A (1) of the Code of Virginia).

Closed Session.