



NVTC COMMISSION MEETING

THURSDAY, SEPTEMBER 4, 2008

NVTC CONFERENCE ROOM

8:00 P.M.

AGENDA

Note: A buffet supper will be available for attendees.

1. Minutes of the NVTC Meeting of July 3, 2008.

Recommended Action: Approval.

2. Metropolitan Area Transportation Operations Coordination Program Steering Committee.

The chair of this MWCOG committee will be present to describe the committee's work, with emphasis on public transit emergency response.

Presentation/ Discussion Item.

3. VRE Items

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

B. Referral of Preliminary VRE Operating and Capital Budget for FY 2010—Action Item/ Resolution #2114.



4. Award of Contract for Alexandria's Real-Time Bus Status System.

Following a competitive request for proposals, the technical team is recommending award of contract.

Recommended Action: Authorize NVTC's executive director to execute the contract and issue the notice to proceed.

5. NVTC's Preliminary Administrative Budget for FY 2010.

NVTC staff has prepared a preliminary budget that holds total local contributions to \$310,000 and increases total spending slightly. The budget includes performance measures.

Recommended Action: Authorize NVTC's executive director to forward the preliminary FY 2010 NVTC administrative budget to the commission's local jurisdictions for use in preparing their draft budgets. NVTC will act on its final FY 2010 budget in January or February, 2009.

6. Try Transit Week.

DRPT is urging statewide participation in a campaign to promote transit use during September 22 through 25, 2008.

Recommended Action: Approve Resolution #2115 that endorses DRPT's efforts and encourages Northern Virginia's residents to try transit.

7. Legislative Items.

A. State.

The status of the state's anticipated revenues will be reviewed.

B. Federal.

Issues pertaining to the federal reauthorization of surface transportation programs will be presented.

Discussion Item.

8. Department of Rail and Public Transportation Policies and Programs.

DRPT has requested an opportunity to share information with the commission about a draft policy document on which NVTC commented. Also attached are unofficial NVTC staff comments on DRPT's state rail plan submitted in August to meet the department's deadline.

Discussion Item.

9. Metro Items.

- A. Ridership at Virginia's Metrorail Stations.
- B. New Parking Garage Opens at Huntington Station.

Information Item.

10. Regional Transportation Items.

- A. I-95/395 Hot Lanes.
- B. US PIRG Report: Squandering the Stimulus.
- C. Joe Alexander Selected to APTA's Hall of Fame.
- D. Governor Kaine's Expanded Telework Policies.
- E. Relationship of Gas Prices to Highway Deaths.

Information Item.

11. New NVTC Website Design.

NVTC staff has developed a new look for the website designed for customer convenience and to boost traffic to the site.

Information Item.

12. NVTC Financial Items for June and July, 2008.

Information Item.

13. Personnel Item (Closed session under Section 2.2-3711 A(1) of the Code of Virginia).