



**NVTC COMMISSION MEETING**

**THURSDAY, APRIL 2, 2009**

**NVTC CONFERENCE ROOM**

**8:00 PM**

NOTE: A buffet supper will be provided for attendees.

**AGENDA**

**1. Minutes of the NVTC Meeting of March 5, 2009.**

Recommended Action: Approval.

**2. VRE Items.**

A. Report will be provided from the VRE Operations Board and Chief Executive Officer--Information Item.

B. Contract Modification for New Locomotive Purchase--Action Item/Resolution #2124.

**3. Elimination of Free Bus Fares on Code Red Air Quality Days.**

NVTC has sponsored this program funded with CMAQ money for the past decade. Given ambiguous results and the need to fund other projects, local and regional staff recommend that the program be discontinued.

Recommended Action: Direct NVTC staff to close out the project and release remaining funds to be reallocated by NVTA.



#### **4. NVTC Administrative Budget for FY 2010.**

NVTC staff is proposing a budget that holds total spending and local contributions constant while freezing staff salaries.

Recommended Action: Approval of budget.

#### **5. Briefing on I-66 Transit TDM Study.**

Corey Hill of DRPT will describe the ongoing study.

Presentation Item.

#### **6. Legislative Items.**

Staff will review with the commission completed actions of the General Assembly as well as the status of federal stimulus funds. Discussions with the Department of Taxation on SB 1532 will be described.

Discussion Item.

#### **7. Response to Public Comments on NVTC's 2009 Workprogram.**

At its January, 2009 meeting NVTC received public comments on several items. NVTC staff responses are provided, focusing on VRE insurance and bicycle access.

Discussion Item.

#### **8. Northern Virginia Transit Technology Survey.**

NVTC staff has informally researched technologies utilized by transit systems operating in Northern Virginia, following up on requests from commissioners for more information on the extent to which these technologies are used and their costs.

Discussion Item.

**9. Metro Items.**

- A. FY 2010 Budget Review.
- B. Metro Matters Bonds.
- C. Dulles Rail Full Funding Agreement.

Discussion Item.

**10. Transit Ridership in Northern Virginia in FY 2009.**

Staff will present results for the first eight months of the year. Transit ridership is leveling off while highway and air travel is declining sharply.

Information Item.

**11. Regional Transportation Items.**

- A. Potomac Ferry Demonstration Ride.
- B. Funding to Study a New Potomac Yard Metrorail Station.
- C. VTrans 2035 Work Program.
- D. Testing SmarTrip Autoload on DASH.
- E. I-95/395 HOT Lanes Project.
- F. Leesburg Vegetable Oil Trolley.
- G. Bus Shelter Scales.
- H. MWCOG Stimulus-Funded BRT Project.
- I. Arlington County Pursuing Columbia Pike Streetcar Funds.

Information Item.

**12. NVTC Financial Items for February, 2009.**

Information Item.