



**NVTC COMMISSION MEETING**  
**THURSDAY, DECEMBER 3, 2009**  
**NVTC CONFERENCE ROOM**

**8:00 PM**

NOTE: A buffet supper will be provided for attendees.

**AGENDA**

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

Recommended Action: Approval.

**2. VRE Items**

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Extend Lease Agreement with Manassas Regional Airport Authority--Action Item/Resolution #2135.

**3. NVTC and VRE Audits for FY 2009.**

PBGH LLP audits both NVTC and VRE. Representatives of the firm will be present to respond to questions.

Recommended Action: Authorize NVTC and VRE staff to distribute the audit reports to interested regulatory agencies, bond holders, other firms and individuals and to post the results on the NVTC and VRE websites.



#### **4. WMATA Items.**

A presentation will be provided on WMATA's Bus Priority Corridor Network. Other current items of interest will be reviewed.

Presentation Item.

#### **5. NVTC and VRE Legislative Agendas for 2010.**

NVTC Legislative Committee will recommend a state and federal legislative agenda. The committee met on November 10<sup>th</sup> to consider a staff draft. The VRE Operations Board has also recommended an agenda.

Recommended Action: Approve the NVTC committee's and the VRE Operation Board's proposed agendas and authorize staff to identify legislative sponsors and to actively pursue enactment of the recommendations.

#### **6. Status of Transition to the 2.1% NVTC/PRTC Motor Fuels Tax.**

Staff will provide details about the Virginia Department of Taxation's regulations and transition plans.

Recommended Action: If the commission identifies any areas of concern, appropriate steps should be authorized to resolve those concerns.

#### **7. Draft 2010 NVTC Goals, Objectives, Schedule and Work Program.**

Staff has drafted a document for public comment during December and at a public hearing as part of the NVTC meeting on January 7, 2010. Action on the document would occur on January 7<sup>th</sup> after the public hearing.

Recommended Action: Authorize NVTC staff to post the document on NVTC's website, schedule a public hearing for January 7, 2010 and request public comments.

**8. Regional Transportation Items.**

- A. U.S. Census American Community Survey Transit Facts.
- B. Subway Ridership Around the World.
- C. Energy Efficient, Technology Advanced Bus Shelters.
- D. Opening Ceremony for Alexandria DASH Bus Garage.

Information Item.

**9. NVTC Nominating Committee for 2010 Officers.**

NVTC's Executive Committee will again serve as the nominating committee. Election of officers will occur at NVTC's January 7, 2010 meeting.

**10. NVTC Financial Items for October, 2009.**

Information Item.