



NVTC COMMISSION MEETING

THURSDAY, JANUARY 8, 2009

NVTC CONFERENCE ROOM

8:00 PM

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Minutes of the NVTC Meeting of December 4, 2008.

Recommended Action: Approval.

2. Oath of Office for New NVTC Commissioners.

If any new commissioners have been selected, Chairman Euille will administer the oath of office.

Recommended Action: Administer oath of office (if needed).

3. Election of Officers for 2009.

NVTC's Executive Committee has recommended a slate of officers.

Recommended Action: Elect officers. Chairman Euille will administer the oath of office to the new officers. The new chairman will recognize Chairman Euille for his service as immediate past chairman.



4. Selection of NVTC Representatives to Boards and Committees.

NVTC's new chairman will announce nominations from the jurisdictions for the WMATA and VRE boards. He will also announce his selections for NVTC's Legislative Committee. The commission will also select board members for the Virginia Transit Association.

Recommended Action: Elect representatives to the WMATA and VRE and VTA boards. Some of these selections may be contingent on subsequent action by the jurisdictions to select their nominees.

5. Selection of NVTC Signatories and Pension Trustees.

After NVTC's Secretary-Treasurer is elected, that person should be selected as a NVTC signatory and a pension trustee.

Recommended Action: Approve Resolution #2118.

6. Public Hearing on and Approval of NVTC's 2009 Workprogram and Schedule.

NVTC staff will provide a review of significant accomplishments in 2008 and an overview of the proposed schedule and workprogram for 2009. This document has been posted on NVTC's website since early December and has been previously reviewed by staff of local jurisdictions and regional and state agencies.

Recommended Action: After the staff presentation, conduct a public hearing. Upon the conclusion of the hearing, act to approve the 2009 schedule and workprogram, incorporating comments by commissioners and the public.

7. FY 2010 NVTC Administrative Budget and Performance Objectives.

A preliminary budget was presented to the commission in September, 2008 and has been reviewed by jurisdiction and agency staff. Local contributions are held constant and expenditures increase by 3.1 percent. A second version is also provided that eliminates all staff salary increases and adjusts for a new senior NVTC employee replacing a more junior employee.

Recommended Action: The commission may choose to adopt one of the two alternative budgets and performance objectives or defer action for a month.

8. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer—Information Item.
- B. Approval of FY 2010 VRE Capital and Operating Budget and Revisions to the FY 2009 Budget—Action Item / Resolution #2119.
- C. Extend CSXT Operating Agreement—Action Item/ Resolution #2120.
- D. Extend Norfolk Southern Operating Agreement—Action Item/ Resolution #2121.

9. Testimony for the Commonwealth Transportation Board.

NVTC staff will review results of recent revisions to the transit portion of the six-year program with serious implications for NVTC's jurisdictions. The CTB will conduct a public hearing at the Fairfax County Government Center starting at 7:00 P.M. on January 13, 2009.

Recommended Action: Authorize NVTC's new chairman to present a statement on behalf of NVTC with specific requests to CTB to mitigate the harm from cuts in state transit assistance.

10. Legislative Items.

Copies of NVTC's approved legislative agenda have been widely distributed. The status of state and federal legislative actions will be reviewed.

Discussion Item.

11. Metro Items.

- A. Metrorail Monthly Ridership in Virginia.
- B. Series 7000 Railcar Procurement.
- C. Paper Transfers Eliminated.

Information Item.

12. Regional Transportation Items.

- A. I-95/395 HOT Lanes Correspondence.
- B. Transit Ridership Gains.
- C. Inauguration Planning.
- D. America's Worst Small Towns for Commuters.
- E. Michael Townes Interview.

Information Item.

13. NVTC Financial Items for November, 2008.

Information Item.

Note: The next NVTC meeting will be in Conference Room 3 East of the General Assembly Building in Richmond. This will be a joint meeting with the Northern Virginia Transportation Authority from 5:30 to 6:30 P.M. on February 5, 2009.