



NVTC COMMISSION MEETING

THURSDAY, JULY 2, 2009

NVTC CONFERENCE ROOM

6:30 PM

NOTE: Please be aware of the early start. A barbeque supper will be provided for attendees. After the meeting, a DVD on smart growth in Arlington will be shown.

AGENDA

1. Minutes of the NVTC Meeting of June 4, 2009.

Recommended Action: Approval.

2. VRE Items.

- A. A report will be provided from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Modify Contract for New Locomotives--Action Item/Resolution #2125.
- C. Extend Contract with CSXT--Action Item/Resolution #2126.
- D. Extend Contract with Norfolk Southern --Action Item/Resolution #2127.
- E. Gainesville-Haymarket Alternatives Analysis Report--Information Item.

3. Briefing on I-95/395 HOT Lanes Bus Rapid Transit Operational Study.

Corey Hill of DRPT has been invited to provide a briefing on the status of this study.

Presentation Item.



4. Bus Rapid Transit Stimulus Funding Application.

TPB is coordinating a regionwide proposal which may seek up to \$300 million in discretionary federal stimulus funding. Applications are due in mid-September and the current status will be reviewed. A Regional Priority Bus Conference was held on June 24th and highlights will be reviewed. The SJR 122 committee has resumed its deliberations.

Discussion Item.

5. Authorize Purchase of Mobile Data Terminals for Alexandria's Real-Time Bus Information Project.

NVTC staff is managing the contract with Strategic Mapping, Inc. for development of a real-time bus information system for Alexandria. Grant funds are available to purchase mobile data terminals to be installed in DASH buses as part of the new system.

Recommended Action: Authorize NVTC's executive director to order the new terminals from the contractor using grant funds available for that purpose.

6. Status of GEORGE Bus Service.

Arlington's ART is set to take over operations from WMATA on July 6th. The status of buses originally obtained by NVTC will be described. A NVTC staff paper describing likely customer response to higher GEORGE fares was prepared at the request of the Falls Church City Council.

Information Item.

7. Employer Assistance for Commuters from Virginia's State of the Commute Survey.

Additional information is provided from the survey at the request of commissioners and ongoing employer-outreach programs of Northern Virginia's jurisdictions are reviewed.

Discussion Item.

8. WMATA Items.

- A. Next Metro Capital Funding Agreement.
- B. Final Approval of FY 2010 Budget.
- C. Metro Access Status.
- D. Public Hearing on Relocation of Royal Street Garage.

Information Item.

9. Legislative Items.

New developments in state and federal legislation will be reviewed. VTA's Legislative Committee met in Richmond to review options for the 2010 General Assembly session.

Discussion Item.

10. Regional Transportation Items.

- A. Highlights of the Virginia Transit Association Conference.
- B. Status of Virginia's VTrans 2035 Plan.
- C. Comparative Review and Analysis of State Transit Funding Programs.
- D. Monthly Northern Virginia Transit Ridership.
- E. Eye-Stop Bus Shelters.

Discussion Item.

11. NVTC Financial Items for May, 2009.

Information Item.

12. No NVTC Meeting in August, 2009.

As a reminder, NVTC will not meet in August. The next scheduled meeting is September 3, 2009 at 8:00 P.M. in NVTC's conference room.

Information Item.

Note: After the meeting a 53-minute documentary will be shown of smart growth in Arlington, which includes archive material provided by NVTC.