



NVTC COMMISSION MEETING

THURSDAY, JUNE 4, 2009

NVTC CONFERENCE ROOM

8:00 PM

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Minutes of the NVTC Meeting of May 7, 2009.

Recommended Action: Approval.

2. VRE Items.

A report will be provided from VRE's Chief Executive Officer. The VRE Operations Board did not meet in May.

Information Item.

3. WMATA Items.

A. Presentation by John Catoe, General Manager.

B. Rail Modernization Report to Congress by the Federal Transit Administration.

C. RFP for Open Payment System.

D. Comments on FY 2010 WMATA Budget.

Presentation and Discussion Item.



4. State Aid for FY 2010.

A copy of the statement to the CTB presented by Chairman Zimmerman on June 2nd is attached. The issues described therein were discussed further with DRPT staff at a workshop. The attached tables provide comparisons of state aid expected to be received from DRPT by NVTC in FY 2010.

Recommended Action: Authorize NVTC's Executive Director to sign DRPT grant agreements for FY 2010 on behalf of NVTC's jurisdictions and VRE.

5. GEORGE Transit Service Agreement with Falls Church and Arlington's ART.

Falls Church expects to execute a service agreement with ART to replace WMATA as the provider of GEORGE bus service effective July 1, 2009. NVTC is a party to an agreement with WMATA allowing NVTC to repurchase the four GEORGE buses currently titled to WMATA. NVTC will retain the same rights in the new agreement.

Recommended Action: Authorize NVTC's Executive Director, with the concurrence of NVTC's legal counsel, to execute appropriate contracts facilitating repurchase of the four GEORGE buses from WMATA for \$1 each and providing title to the buses to ART, with NVTC retaining the right to repurchase the buses from ART for \$1 each.

6. Legislative Items.

The status of pending federal legislation to authorize and appropriate funding for public transit will be reviewed.

Discussion Item.

7. Regional Transportation Items.

- A. I-95/395 HOT Lanes.
- B. VTA Conference in Fredericksburg on June 8-9, 2009.
- C. EDF's Reinventing Transit Case Studies.
- D. Bus Rapid Transit Update.
- E. Examining the Speed-Flow-Delay Paradox in the Washington D.C. Region

Information Item.

8. Northern Virginia Transit Ridership as of April, 2009.

Information Item.

9. NVTC Financial Items for April, 2009.

Information Item.

Note: NVTC's July 2nd meeting will start at 6:30 p.m. and feature a holiday barbeque. After the meeting a 53-minute documentary will be shown of smart growth in Arlington, which includes archive material provided by NVTC.