



**NVTC COMMISSION MEETING**

**THURSDAY, MARCH 5, 2009**

**NVTC CONFERENCE ROOM**

**8:00 PM**

NOTE: A buffet supper will be provided for attendees.

**AGENDA**

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

Recommended Action: Approval.

**2. VRE Items.**

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Amendment to the Washington-Richmond Corridor Improvement Project MOU Between VRE, DRPT and CSXT--Action Item/Resolution #2123.

**3. Legislative Items.**

Staff will review with the commission completed actions of the General Assembly as well as the status of federal stimulus funds.

Recommended Action: Direct staff to prepare letters to the Governor, General Assembly delegation and members of Congress to follow up on issues requiring further legislative and executive action.



**4. Metro Items.**

- A. FY 2010 Budget Review
- B. Metro Matters Bonds
- C. General Manager's Board Reports
- D. Inauguration Day Performance

Discussion Item.

**5. I-95/395 HOT Lanes Project.**

Staff will review the status of the project and provide copies of relevant letters and resolutions addressing the impacts of the project.

Discussion Item.

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

Staff will present results for the first seven months of the year.

Information Item.

**7. Regional Transportation Items.**

- A. Improving Land Use and Transportation Coordination.
- B. MWCOG/TPB 2007/2008 Household Travel Survey.
- C. Household Spending on Housing and Transportation in Northern Virginia Jurisdictions.
- D. Biomethane Buses.
- E. New Commuter Bus Service.

Information Item.

**8. NVTC's 2009 Handbook.**

Each year NVTC updates its handbook and posts it on its website. Excerpts are provided.

Information Item.

**9. NVTC Financial Items for January, 2009.**

Information Item.