



**NVTC COMMISSION MEETING**  
**THURSDAY, NOVEMBER 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 September 3, 2009.**

Recommended Action: Approval.

**2. VRE Items**

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Approval of Spotsylvania County Membership Agreement and VRE Master Agreement Amendments--Action Item/Resolution #2132.
- C. Additional VRE Locomotives--Action Item/Resolution #2133.
- D. VRE Operations/Maintenance Contract--Closed Session (Section 2.2-3711 A (6) (7) and (29) of the Code of Virginia).



### **3. Status of I-66 Transit/TDM Study.**

DRPT staff will be present to brief the commission on this study and respond to questions.

Presentation Item.

### **4. Status of New Regulations for the NVTC/PRTC Motor Fuels Tax.**

NVTC and local staff have been asked to comment on draft regulations prepared by the Virginia Department of Taxation.

Discussion Item.

### **5. Legislative Items.**

The status of state and federal legislative initiatives will be reviewed, including federal authorization, climate change and appropriations. A staff paper on national transportation policy is provided.

Discussion Item.

### **6. WMATA Items.**

Current items of interest will be reviewed, including information on shares of customers of various transit systems now using SmarTrip cards, ridership trends and a forum co-sponsored by NVTC on WMATA's FY 2011 budget.

Information Item.

### **7. Vanpool Incentive Program.**

NVTC staff has submitted an application for federal funds from NVTA for a proposal to encourage additional vanpooling and to increase the region's earnings of federal formula assistance.

Information Item.

**8. Regional Transportation Items.**

- A. Potomac River Ferry Demonstration.
- B. Status of I-95/395 HOT Lanes Project.
- C. Transit Technologies--Bus Shelter Ads and Electric Power from Transit Customers.
- D. MWCOG Guaranteed Ride Home.
- E. Success of Virginia's Telework Day.
- F. NVTC Media Release on I-66 Mode Shares.
- G. Safe Trip I-95 Travel Time Website.
- H. Transit, Call Centers and 511 Report.
- I. Virginia Air Quality Improvements.
- J. New Tysons Bus Services.

Information Item.

**9. NVTC Financial Items for August and September, 2009.**

Information Item.