



**NVTC COMMISSION MEETING**  
**THURSDAY, SEPTEMBER 3, 2009**  
**NVTC CONFERENCE ROOM**  
**8:00 PM**

NOTE: WMATA General Manager John Catoe will be present. A buffet supper will be provided for attendees.

**AGENDA**

**1. Minutes of the NVTC Meeting of July 2, 2009.**

Recommended Action: Approval.

**2. WMATA Items.**

A. General Manager John Catoe will discuss WMATA items of current interest (including the FY 2011 budget, safety and legislation) and respond to questions.

B. Response to NVTC's letter on WMATA Budget.

Discussion Item.



### **3. VRE Items.**

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Sale of Three F-40 Locomotives--Action Item/Resolution #2128.
- C. Spotsylvania County Joining VRE/PRTC--Action Item/Resolution #2129.
- D. Endorsing Virginia's High Speed Rail ARRA Application--Action Item/Resolution #2130.
- E. FY 2011 Preliminary VRE Budget--Action Item/Resolution #2131.
- F. 2009 VRE Passenger Survey Results--Information Item.

### **4. Vanpool Incentive Program.**

NVTC staff has developed a proposal to encourage additional vanpooling and to increase the region's earnings of federal formula assistance.

Recommended Action: Endorse a project design study and authorize staff to pursue funding.

### **5. NVTC's Preliminary Administrative Budget for FY 2011.**

A preliminary budget is provided that holds total expenditures and local contributions constant and continues to freeze staff salaries.

Recommended Action: Authorize NVTC's executive director to forward the preliminary budget to the commission's jurisdictions for their use in planning their own FY 2011 budgets.

### **6. Status of NVTC Projects.**

- A. Real-Time Bus Information--Adam McGavock
- B. E-Schedules--Kala Quintana
- C. I-66 Mode Share Report--Lynn Everett

Information Item.

**7. Legislative Items.**

- A. State: A draft VTA legislative agenda is being used to brief candidates for state office.
- B. Federal: Authorization, climate change and appropriation legislation will be reviewed.

Discussion Item.

**8. Status of I-95/395 HOT Lanes Project.**

The project has been delayed. Staff will share current information.

Information Item.

**9. Regional Transportation Items.**

- A. Monthly Transit Ridership Report.
- B. 2007/08 MWCOG Household Travel Survey.
- C. City of Fairfax Operates Six New Hybrid Buses.
- D. Status of Regional BRT TIGER Application
- E. Capital Flyer Bus Service (November, 1971).
- F. Texas Transportation Institute's Annual Traffic Congestion Report.
- G. Statewide Transit Plan/Surface Transportation Plan/Corridors of Statewide Significance.
- H. VTrans 2035 Research.
- I. APTA 2009 Public Transportation Fact Book.
- J. 2008 Transportation Statistics Annual Report (U.S. Bureau of Statistics).
- K. Transportation Energy Data Book (28<sup>th</sup> Edition).
- L. Try Transit Week.
- M. David R. Goode Transportation Policy Conference.
- N. Stranded at the Station (Transportation for America, August 2009).

Information Item.

**10. NVTC Financial Items for June and July, 2009.**

Information Item.

**11. Closed Session for a Personnel Item (Section 2.2-3711.A.1 of the Virginia Code).**