



**NVTC COMMISSION MEETING**  
**THURSDAY, DECEMBER 2, 2010**  
**8:00 PM**  
**NVTC CONFERENCE ROOM**

NOTE: A buffet supper will be provided for attendees.

**AGENDA**

**1. Minutes of the NVTC Meeting of November 4, 2010.**

Recommended Action: Approval.

**2. NVTC Audit Results for FY 2010.**

Representatives from PBGH LLP will be present to describe the results of their annual examination of NVTC's financial statements.

Recommended Action: Authorize NVTC staff to distribute the audited financial statements to regulatory agencies, local and state jurisdictions, bond holders and other interested parties and to post the results on NVTC's website.

**3. VRE Items.**

A. Report from the VRE Operations Board and VRE Chief Executive Officer--  
Information Item.

B. FY 2010 Audited VRE Financial Statements -- Action Item/Resolution #2159.

C. Sale of 10 VRE Locomotives -- Action Item/Resolution #2160.

**4. NVTC's and VRE's Legislative Agendas for 2011.**

NVTC's Legislative Committee will meet in November and provide recommendations to the commission. VRE's Operations Board has forwarded the proposed VRE Legislative Agenda for consideration. Copies of VTA's and NVRTA's approved legislative agendas are attached together with NVTC's letter to Congress opposing the sunset of increased transit commuter benefits.

Recommended Action: Approve the proposed agendas and authorize staff to distribute and work to accomplish them.



## **5. Draft NVTC Work Program for 2011.**

Staff has prepared a draft for review. Additional suggestions from commissioners are requested.

Recommended Action: Authorize staff to release the draft for public comment and to schedule a public hearing for January 6, 2011.

## **6. Comments on Proposed Revisions to National Transit Database Reporting.**

Proposed changes by FTA in the Federal Register could seriously reduce federal formula funds flowing to the region. Other changes could benefit the region's new vanpool program.

Recommended Action: Authorize Chairman Hudgins to send a letter containing comments to FTA by the December 6<sup>th</sup> deadline for comments.

## **7. WMATA Items.**

Among the items presented are WMATA's General Manager's report for November. Progress is described on discussions with the Commonwealth of Virginia about WMATA funding, safety and governance. A copy of the BOT/MWCOG report on WMATA's governance is provided.

Discussion Item.

## **8. Progress on the Upcoming NVTC Move to a New Office.**

A report is provided on progress. The move to 2300 Wilson Boulevard (Suite 620) in Arlington must be completed by the end of December, 2010.

Information Item.

## **9. Regional Transportation Items.**

- A. Pentagon Transit Security.
- B. CEO's for Cities Critique of Texas Transportation Congestion Measures.

Information Item.

**10. NVTC Nominating Committee for 2011 Officers.**

Chairman Hudgins will announce her appointments.

Information Item.

**11. NVTC Financial Items for October, 2010.**

Information Item.

**12. Personnel Item.**

Closed Session: Virginia Code Section 2.2-3711.A.1.