



NVTC COMMISSION MEETING

THURSDAY, JUNE 3, 2010

Approximately 8:00 PM

**Springfield Hilton Hotel
6550 Loisdale Road
Springfield, VA 22150**

NOTE: The NVTC meeting will be convened shortly after the conclusion of the joint meeting with PRTC.

AGENDA

1. Minutes of the NVTC Meeting of May 6, 2010.

Recommended Action: Approval.

2. NVTC Title VI Program and Compliance Report to FTA.

NVTC is required to submit its program and report for FTA approval every three years.

Recommended Action: Authorize NVTC's Executive Director to submit the report for approval by FTA.

3. WMATA Items

WMATA Board members will review recent developments in the Authority's FY 2011 budget, fares, service and multi-year capital program. NVTC's role in the Metro Matters II multi-year capital funding agreement will also be discussed. DRPT has proposed that NVTC become a signatory to the agreement as an agent of DRPT. NVTC's allocation resolution would require modification for this action.

Recommended Action: Provide direction to staff. Draft Resolution #2147 is provided for your consideration.

4. Draft Six-Year Program for State Transit Assistance.



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On May 26th Chairman Hudgins presented testimony to CTB on the draft program. Staff will describe areas of interest in the draft six-year program.

Discussion Item.

5. Legislative Items.

A. The draft plan for Northern Virginia's transit tour will be reviewed.

B. Staff will review state and federal legislative items of interest.

Discussion Item.

6. Regional Transportation Items.

A. Tolls on I-95 at North Carolina Border.

B. BRAC Traffic Concerns.

C. ITS Virginia Conference: Transit ITS Interactive Forum.

D. Brookings Institution Demographic Report.

Information Item.

7. NVTC Financial Items for April, 2010.

Information Item.

8. Consideration of an Earlier Starting Time for NVTC's July 1st Meeting.

In the past NTC has started early to facilitate a quorum given proximity to the holiday weekend. A starting time of 6:30 p.m. is proposed.

Discussion Item.