



NVTC COMMISSION MEETING

THURSDAY, MARCH 4, 2010

8:00 PM

NVTC CONFERENCE ROOM

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Oath of Office for New Commissioners.

Supervisor John Cook has been selected by Fairfax County to replace Supervisor Pat Herrity on NVTC. Thelma Drake has been appointed as the new Director of the Virginia Department of Rail and Public Transportation. If Mr. Cook, Ms. Drake or any new commissioners are present, Chairman Hudgins will administer the oath of office.

Recommended Action: Administer oath of office if needed.

2. Minutes of the NVTC Meeting of January 7, 2010.

Recommended Action: Approval.

3. FY 2011 State Transit Grant Applications.

NVTC and local staffs have prepared and submitted electronically to DRPT grant applications for FY 2011 due February 1, 2010.

Recommended Action: Approve Resolution #2140 retroactively approving the applications.



4. Appointment to VRE Operations Board.

Supervisor John Cook will replace Supervisor Pat Herrity as a voting member of the VRE Operations Board representing Fairfax County.

Recommended Action: Confirm the appointment of Supervisor Cook.

5. VRE Items.

- A. Report from the VRE Operations Board and VRE's Chief Executive Officer--Information Item.
- B. Acquisition of Brooke Property--Action Item/Resolution #2141.
- C. Response to Testimony at NVTC's Public Hearing--Information Item.

6. RFP for NVTA's TransAction 2040 Transportation Plan.

As it has done for previous TransAction plan updates, NVTC has agreed to prepare RFP No. 10-01. NVTA has approved the scope of work.

Recommended Action: Authorize NVTC staff to release the RFP.

7. WMATA Items.

WMATA Board members will brief the commission on significant developments, including a search for a new General Manager, a contract with David Gunn to assess the system, an approved fare increase effective March 1, 2010 and a proposed budget for FY 2011.

Information Item.

8. Legislative Items.

A progress report will be provided on the status of state and federal bills of interest.

Information Item.

9. Regional Transportation Items.

Items of interest include an award of federal TIGER funds to MWCOG for several regional projects, including over \$30 million in Virginia.

Information Item.

10. NVTC Financial Items for December, 2009 and January, 2010.

Information Item.