



NVTC COMMISSION MEETING

THURSDAY, MAY 6, 2010

8:00 PM

NVTC CONFERENCE ROOM

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Oath of Office for New NVTC Commissioner.

Delegate Barbara Comstock has been appointed to replace Delegate David Albo.

Recommended Action: Chairman Hudgins will administer the oath of office.

2. Minutes of the NVTC Meeting of April 1, 2010.

Recommended Action: Approval.

3. WMATA Items

WMATA's Interim General Manager, Richard Sarles, will be present for introductions and to respond to questions. The results of a Washington Post poll are also provided.

Presentation Item.

4. VRE Items.

A. Reports will be provided from the VRE Operations Board and VRE Chief Executive Officer--Information Item.

B. Closed Session: New Access and Storage Agreement with Amtrak (Sections 2.2-3711 A(7) and (29) of the Code of Virginia).



5. Additional Federal Grant Applications for Alexandria.

Alexandria has asked NVTC staff to apply for several additional federal grants on behalf of the city totaling \$7.1 million.

Recommended Action: Approve Resolution #2143 which authorizes NVTC staff to apply for additional federal grants for Alexandria following the execution by the city of NVTC's standard sub-recipient agreement.

6. Testimony to the Commonwealth Transportation Board.

DRPT staff will conduct a workshop in Northern Virginia on May 12th. On May 26th the CTB will hold a public hearing on the draft six-year program. NVTC's testimony will emphasize the excellent coordination and performance of Northern Virginia's transit systems producing a significant return on the commonwealth's investment.

Recommended Action: Authorize Chairman Hudgins or her designee to deliver NVTC's testimony to the CTB on May 26th.

7. Legislative Items.

Staff will review state and federal legislative items of interest. The draft plan for Northern Virginia's transit tour will be reviewed.

Recommended Action: Provide further guidance on the transit tour itinerary.

8. Regional Transportation Items.

A. Future of Transportation--National Survey by Transportation for America.

B. Virginia Transit Association Conference June 10-11, 2010.

C. Bike to Work Day May 21, 2010.

D. Transit Ridership Trends.

E. I-95/395 Bus Rapid Transit Study.

Information Item.

9. NVTC Financial Items for March, 2010.

Information Item.