



**NVTC COMMISSION MEETING**  
**THURSDAY, NOVEMBER 4, 2010**  
**8:00 PM**  
**NVTC CONFERENCE ROOM**

NOTE: A buffet supper will be provided for attendees.

**AGENDA**

**1. Minutes of the NVTC Meeting of October 7, 2010.**

Recommended Action: Approval.

**2. VRE Items.**

- A. Report from the VRE Operations Board and VRE Chief Executive Officer--  
Information Item.
- B. Sale of Railcars and Locomotives to the U.S. Army -- Action Item/Resolution  
#2158.
- C. Elimination of Rail Advisory Board--Action Item: Authorize a letter of  
opposition.

**3. NVTC Copier Lease.**

Three proposals have been received and ranked for a five-year lease commencing January 1, 2011.

Recommended Action: Authorize NVTC's Executive Director to negotiate with the top-ranked firm and execute a standard lease agreement after a review by legal counsel.



#### **4. WMATA Items.**

Among the items presented are WMATA's Vital Signs report for October, a description of new regional bus passes on SmarTrip cards, and (possibly) WMATA's preliminary CIP for FY 2012-17. A proposal for structuring discussions with the Commonwealth of Virginia about WMATA funding and governance is presented for action.

Recommended Action: Approve the process and schedule for discussions and confirm the discussants.

#### **5. Legislative Items.**

NVTC's Legislative Committee will meet in November and provide recommendations to the commission at the December 2<sup>nd</sup> NVTC meeting. In the meantime, suggestions are requested from commissioners. Chairman Hudgins has appointed Delegate Tom Rust to replace Del. Albo as a member of the Legislative Committee, chaired by Bill Euille. A copy of VTA's legislative agenda is attached. Ideas for consideration by NVTC's Legislative Committee are requested.

Discussion Item.

#### **6. Regional Transportation Items.**

- A. Miller Center Report on National Transportation Funding.
- B. U.S. DOT TIGER 2 Grants.
- C. Agenda for Virginia Governor's Transportation Conference.

Information Item.

#### **7. NVTC Financial Items for September, 2010.**

Information Item.

#### **8. Personnel Item.**

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