



**NVTC COMMISSION MEETING  
THURSDAY, OCTOBER 7, 2010  
8:00 PM  
NVTC CONFERENCE ROOM**

NOTE: A buffet supper will be provided for attendees.

**AGENDA**

**1. Minutes of the NVTC Meeting of September 2, 2010.**

Recommended Action: Approval.

**2. VRE Items.**

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

B. Revisions to the FY 2011 VRE Budget -- Action Item/Resolution #2156.

**3. NVTC Office Lease.**

Staff is completing negotiations on a 10-year lease for 2300 Wilson Boulevard in the Courthouse area of Arlington. The lease is being reviewed by legal counsel.

Recommended Action: Authorize NVTC's Executive Director to execute the final lease; to request quotes and execute agreements for moving; and to procure needed furniture, telephone and other electronic systems, all within the limits of NVTC's approved FY 2011 budget.



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

The commission should respond to Secretary Connaughton's request for a discussion of state representation on the WMATA Board. A report is provided on WMATA's Vital Signs as of September, 2010.

Recommended Action: Approve Resolution #2157.

#### **5. Proposed Government Reform Commission Recommendation to Consolidate NVTC/PRTC/NVTA.**

Secretary Connaughton has included in his list of recommendations a call to consolidate agencies to achieve greater efficiencies, create a more unified approach, and save staff and legislator time preparing for meetings. NVTC, PRTC, VRE and NVTA all opposed this proposal previously. The chairmen of these organizations met with Secretary Connaughton to discuss the proposal. The Reform Commission will also consider whether to support Governor McDonnell's proposal to privatize the commonwealth's liquor stores and use the proceeds to support transportation.

Recommended Action: Provide direction to staff regarding an appropriate strategy.

#### **6. NVTC and Other Items.**

- A. TransAction 2040 Plan Update.
- B. Streetcar Coalition and Fairfax County I-66 Vienna Ramp TIGER II Grant Applications.
- C. I-95/395 HOT Lanes.
- D. Pentagon Transit Center Security Issues.
- E. Multi Region Vanpool Incentive Program.
- F. Governor's Transportation Conference (December 8-10, 2010).
- G. VDOT Audit.

Information Item.

#### **7. Regional Motor Fuel Tax Allocation Issues.**

Progress is continuing in working with the Department of Taxation to sort out the misallocation of tax revenues among jurisdictions.

Information Item.

**8. NVTC Financial Items for August, 2010.**

Information Item.

**9. Personnel Item.**

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