



NVTC COMMISSION MEETING

THURSDAY, APRIL 7, 2011
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201
8:00 PM

NOTE: Dinner will be available at 7:30 P.M.

AGENDA

1. Minutes of the NVTC Meeting of March 3, 2011.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and VRE's CEO--Information Item.
- B. Amendment to Rail World Purchase Agreement--Action Item/Resolution #2168.

3. NVTC Rail-Volution Proposals.

Staff will describe several possible transit-related presentations/tours for the event.

Recommended Action: Amend NVTC's work program to include any of the proposals selected for NVTC participation.

4. NVTC Managing Route 7 Multi-Modal Project.

Falls Church has asked NVTC to obtain previously approved federal grant funds and manage the project to examine multi-modal alternatives, including light rail, in the Route 7 corridor from King Street in Alexandria to Tysons Corner.

Recommended Action: Authorize NVTC's staff to obtain the grant funds and manage the project. Amend NVTC's 2011 work program to reflect this action.



5. Metro Items.

- A. WMATA Governance Update.
- B. FY 2012 WMATA Budget Status.
- C. March Vital Signs Report.
- D. Proposed Monthly NVTC Key Vital Signs of WMATA Performance.
- E. Regional Benefits of Transit Study.
- F. Tri-State Oversight Committee Report.

Recommended Action: In Item D and E provide feedback and direction to NVTC staff.

6. Virginia Department of Taxation's Administration of NVTC's Motor Fuels Tax.

A monthly progress report and response to the NVTC and PRTC letters to Commissioner Burns will be provided.

Discussion Item.

7. Legislative Items.

Staff will review the status of federal legislation affecting public transit funding.

Discussion Item.

8. Review of Northern Virginia Transit Response to Higher Gas Prices.

Staff will review transit system plans for coping with ridership increases as gas prices approach \$4 per gallon.

Information Item.

9. Regional Transportation Items

- A. Bike/Pedestrian Access Projects.
- B. Communications from the Public.

Information Item.

10. NVTC Financial Items for February, 2011.

Information Item.