



NVTC COMMISSION MEETING

**THURSDAY, DECEMBER 1, 2011
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201
8:00 PM**

NOTE: NVTC's Executive Committee meets at 7:00 P.M. and dinner will also be available. Commissioners are reminded that if they use paid underground parking for the meeting, their tickets will be validated by NVTC staff.

AGENDA

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

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. VRE's FY 2011 Audited Financial Statements--Action Item/Resolution #2176.
- C. Grant Agreement for King Street Station Pedestrian Tunnel--Action Item/Resolution #2177.

3. NVTC's 2012 State and Federal Legislative Agenda.

Several members of NVTC's Legislative Committee met on November 14th and they are proposing a legislative agenda. Further discussion is requested on NVTC's position regarding WMATA Compact Amendments. Staff has provided additional discussion materials.

Recommended Action: Approval of Legislative Agenda.



4. WMATA Items.

- A. Vital Signs Monthly Report.
- B. NVTC's WMATA Board Members Report.
- C. NVTC's Policies for Selecting its WMATA Board Members.
- D. Review of Capital Needs Inventory, Preliminary Capital Improvement Program and Early Dulles Estimates.
- E. Agreement on Dulles Rail Phase 2.

Recommended Action: Determine policies to guide the selection of NVTC's 2012 NVTC WMATA Board members to occur at the commission's January 5, 2012 meeting.

5. NVTC's Draft Work Program and Schedule for 2012.

NVTC will conduct a public hearing at its January 5, 2012 meeting prior to adopting its 2012 Work Program and schedule. Commissioners are asked to review the proposed draft. It includes some optional items with budget implications.

Recommended Action: Authorize staff to post the draft Work Program and schedule on NVTC's website and announce a public hearing on the document to be held at NVTC's January 5, 2012 meeting.

6. Regional Transportation Items.

- A. DRPT's Stakeholder Meeting in Northern Virginia.
- B. Georgia HOT Lanes Experiences.
- C. Governor's Transportation Conference December 7-9, 2011.
- D. Top 10 Freeway Congestion Locations.

Information Item.

7. Status of NVTC's FY 2011 Audit.

A new financial accounting regulation (GASB 61) and FTA's determination that NVTC and PRTC should jointly include VRE in their financial statements have delayed completion of this year's audit. The report is expected to be available at NVTC's January 5, 2012 meeting.

Information Item.

8. NVTC's Public Outreach.

Each month NVTC staff will provide examples of the commission's public outreach activities.

Information Item.

9. NVTC Nominating Committee for 2012 Officers.

Chairman Euille will announce his appointments to the nominating committee. The election of NVTC's officers will occur on January 5, 2012.

Information Item.

10. NVTC Financial Items for October, 2011.

Information Item.