



NVTC COMMISSION MEETING

**THURSDAY, JANUARY 6, 2011
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201
8:00 PM**

NOTE: Please note new location. Parking instructions and directions are attached to the agenda. A buffet supper will be provided for attendees.

AGENDA

1. Oath of Office for New NVTC Commissioners.

If any new commissioners have been selected, Chairman Hudgins will administer the oath of office.

Recommended Action: Administer oath of office (if needed).

2. Minutes of the NVTC Meeting of December 2, 2010.

Recommended Action: Approval.

3. VRE Items.

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

B. Approval of FY 2012 VRE Capital and Operating Budget, Revisions to the FY 2011 Budget and Master Agreement Amendment—Action Item / Resolution #2161.

C. Extend CSXT Operating Agreement—Action Item/ Resolution #2162.

[Item continued on next page.]



[Item #3 continued]

D. Extend Norfolk Southern Operating Agreement—Action Item/ Resolution #2163.

E. Keolis Contract Modification—Action Item/Resolution #2164.

4. Election of Officers for 2011.

NVTC's Executive Committee has recommended a slate of officers.

Recommended Action: Elect officers. Chairman Hudgins will administer the oath of office to the new officers. The new chairman will recognize Chairman Hudgins for her service as immediate past chairman.

5. Metro Items.

A report will be provided from the NVTC discussion group reviewing WMATA governance, funding and safety.

Recommended Action: If the discussion group is ready with a recommendation the commission will be asked to consider it.

6. Selection of NVTC Representatives to Boards and Committees.

NVTC's new chairman will announce nominations from the jurisdictions for the WMATA and VRE boards. He or she will also announce selections for NVTC's Legislative Committee. The commission will also select board members for the Virginia Transit Association.

Recommended Action: By adopting Resolution #2165, elect representatives to the WMATA and VRE and VTA boards. Some of these selections may be contingent on subsequent action by the jurisdictions to confirm their nominees, or on subsequent action by NVTC to modify its method of choosing WMATA Board members.

7. Selection of NVTC Signatories and Pension Trustees.

After NVTC's Secretary-Treasurer is elected, that person should be selected as a NVTC signatory and a pension trustee.

Recommended Action: Approve Resolution #2166.

8. Public Hearing on and Approval of NVTC's 2011 Work Program and Schedule.

NVTC staff will provide a review of significant accomplishments in 2010 and an overview of the proposed schedule and work program for 2011. This document has been posted on NVTC's website since early December and has been previously reviewed by staff of local jurisdictions and regional and state agencies.

Recommended Action: After the staff presentation, conduct a public hearing. Upon the conclusion of the hearing, act to approve the 2011 schedule and work program, incorporating comments by commissioners and the public.

9. FY 2012 NVTC Administrative Budget.

The identical preliminary budget was presented to the commission in September, 2010 and has been reviewed by jurisdiction and agency staff. Local and state contributions, staff size and NVTC expenditures are reduced.

Recommended Action: Approve the recommended budget.

10. Legislative Items.

Copies of NVTC's approved legislative agenda have been widely distributed. The status of state and federal legislative actions will be reviewed.

Discussion Item.

11. Regional Transportation Items

- A. Governor's Multimodal Strategic Plan
- B. Pentagon Transit Center Briefing

Information Item.

12. NVTC Financial Items for November, 2009.

Information Item.

Note: The next NVTC meeting will be in the General Assembly Building in Room 3 West in Richmond. This will be a joint meeting with the Northern Virginia Transportation Authority from 5:30 to 6:30 P.M. on February 3, 2011.