



NVTC COMMISSION MEETING

THURSDAY, JULY 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. 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 June 2, 2011.

Recommended Action: Approval.

2. Award Presentations.

Senator Mary Margaret Whipple and WMATA Board Chairman Cathy Hudgins have been honored by the Virginia Transit Association. VTA Executive Director Linda McMinimy will be in attendance to present the awards.

Presentation Item.

3. VRE Items.

- A. Report from the VRE Operations Board and VRE's CEO--Information Item.
- B. Extend Amended Operating/Access Agreement with Norfolk Southern--Action Item/Resolution #2171.
- C. New Contract with CSXT--Action Item/Resolution #2172.

4. CMAQ Grant Application on Behalf of Alexandria.

Alexandria staff has asked that NVTC apply for \$3.78 million of CMAQ funds to develop transit projects along the Route 1 Transitway.

Recommended Action: Resolution #2173 authorizes NVTC staff to add this project to the NVTC work program, and to apply for the grants on behalf of Alexandria.



5. Metro Items.

- A. WMATA Governance Update.
- B. June Vital Signs Report.
- C. FY 2012 Budget.
- D. General Manager's Report.
- E. Plans for New Fare Collection System.
- F. Safety Update.
- G. Cinder Bed Road Bus Garage.

Discussion Item.

6. Update on DRPT's SJ 297 Study.

DRPT's study is underway and the first meeting of the stakeholders' advisory committee was convened on June 16th.

Discussion Item.

7. Adopted Virginia Six-Year Program for Transit.

The Commonwealth Transit Board acted to approve the final FY 2012-17 Six-Year Program. There were some changes for NVTC compared to the draft plan reviewed in May.

Information Item.

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

A monthly progress report is provided on clearing up misallocations of tax revenue among jurisdictions.

Information Item.

9. Regional Transportation Items

- A. BRAC Items.
- B. Update on Public Transit Access to the Pentagon Transit Center Bus Bays
- C. Dulles Rail Project.
- D. Legislative Items.
- E. Bike Counting.
- F. Report on VTA Conference.
- G. Potomac Ferry Service.
- H. "Aging in Place, Stuck Without Options" by Transportation for America.
- I. APTA's "Savings from Using Transit."

Information Item.

10. NVTC Financial Items for May, 2011.

Information Item.

Reminder: There will be no NVTC meeting in August. The next scheduled commission meeting is September 1, 2011. Richard Sarles, WMATA's General Manager, will be present at that meeting.