



## NVTC COMMISSION MEETING

THURSDAY, JUNE 2, 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 May 5, 2011.

Recommended Action: Approval.

#### 2. VRE Items.

- A. Report from the VRE Operations Board and VRE's CEO--Information Item.
- B. Approval of Funding for the Second Year of VRE's Operating and Maintenance Contract with Keolis Rail Services--Action Item/Resolution #2170.

#### 3. Metro Items.

- A. WMATA Governance Update and Review of Draft By-Laws, Procedures and Code of Ethics.
- B. May Vital Signs Report.
- C. FY 2012 Budget Hearings.

Recommended Action: After discussion, approve letter to WMATA containing comments on draft by-laws and procedures.

#### 4. Proposed Amendment to NVTC's Subsidy Allocation Process.



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NVTC and jurisdiction staff are recommending that NVTC's subsidy allocation model (SAM) resolution should be amended to include a process for responding to significant reductions in anticipated state aid precipitated by a jurisdiction failing to proceed with a project after receiving credit for that project in NVTC's SAM.

Recommended Action: Approve Resolution #2171.

**5. Study on Pentagon Bus Bays and WMATA's Negotiations for a Memorandum of Understanding Governing Access.**

The Department of Defense has commissioned and requested comments on a report by Batelle on bus bay usage at the congested Pentagon Transit Center. At issue is access to scarce bus bays for Pentagon shuttles. This is part of broader negotiations between DOD and WMATA regarding the Pentagon Transit Center.

Recommended Action: Authorize a letter to DOD containing comments on Batelle's study.

**6. Overview of Transit Technology Development Trends.**

Staff will describe the significant shift in transit technology development to third party specialists and away from proprietary systems. A description of the Washington Metropolitan Region's Regionally Integrated Transportation Information System (RITIS) will illustrate the trend.

Information Item.

**7. 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.

Discussion Item.

**8. Regional Transportation Items**

- A. BRAC Items.
- B. Brookings Institution Report on Transit and Jobs.
- C. Initiatives to Relieve Traffic Congestion in Tysons Corner.
- D. Dulles Rail Project.
- E. New Transportation Corridor of Statewide Significance.

Information Item.

**9. NVTC Financial Items for April, 2011.**

Information Item.