



## **NVTC COMMISSION MEETING**

**THURSDAY, MARCH 3, 2011  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201  
8:00 PM**

NOTE: Dinner will be available at 7:30 P.M. From 7:00 P.M. to 8:00 P.M., NVTC staff will conduct an open house in Suite #620 to show board members the new offices.

### **AGENDA**

#### **1. Minutes of the NVTC Meeting of February 3, 2011.**

Recommended Action: Approval.

#### **2. VRE Items.**

VRE's CEO will review recent performance. Minutes of the VRE Board meeting of February 18, 2011 are provided.

Information Item.

#### **3. A. Legislative Items.**

Staff and General Assembly members will review legislation at the conclusion of the 2011 Virginia General Assembly session. Federal legislative items will also be discussed.

Recommended Action: Determine strategies and approve letters in response to concerns arising from recent legislative actions.



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### **3. B. New Motor Fuels Tax Senior Auditor.**

The Commissioner of the Virginia Department of Taxation is requesting that NVTC and PRTC approve the hiring of a new senior auditor to improve compliance with the commission's 2.1% motor fuels tax.

Recommended Action: Reply affirmatively to the Commissioner's request.

### **4. Metro Items.**

- a. WMATA Governance.
- b. FY 2012 WMATA Budget.
- c. February Vital Signs Report.
- d. Escalator Performance Report.
- e. Report on Bicycle and Pedestrian Access.

Discussion Item.

### **5. Transit Performance Comparisons.**

At NVTC's January 6, 2011 public hearing, a citizen suggested that the commission consider some performance comparisons for WMATA and its peers. NVTC staff has followed up on that request. FY 2010 regional transit performance data are also provided and have been posted on NVTC's website.

Information Item.

### **6. Texas Transportation Institute Congestion Report.**

As widely reported, the latest version of this series of reports ranks the Washington, D.C. region worst in the country for annual hours lost due to traffic congestion. NVTC staff has prepared several charts to illustrate the findings.

Information Item.

### **7. Regional Transportation Items**

- a. Unique Bus Shelters.
- b. Potomac Yard NEPA Process Begins.

Information Item.

**8. NVTC Handbook for 2011.**

The annual handbook has been updated to include biographical sketches of new commissioners and additional exhibits explaining the work of the commission. Excerpts of new material are provided and the complete handbook is available online.

Information Item.

**9. NVTC Financial Items for November, 2010.**

Information Item.