



## NVTC COMMISSION MEETING

THURSDAY, MAY 5, 2011  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201  
8:00 PM

NOTE: Dinner will be available at 7:30 P.M.

### AGENDA

**1. Minutes of the NVTC Meeting of April 7, 2011.**

Recommended Action: Approval.

**2. VRE Items.**

A. Report from the VRE Operations Board and VRE's CEO--Information Item.

B. Financial Plans for the Spotsylvania Third Track Project and Railcar Procurement--Action Item/Resolution #2169.

**3. Transit Elements of Virginia's Draft Six Year Improvement Program for FY 2012-2017.**

Staff will describe the proposed allocation of state transit assistance with emphasis on Northern Virginia's awards.

Discussion Item.

**4. Metro Items.**

- A. WMATA Governance Update.
- B. FY 2012 WMATA Budget Status.
- C. April Vital Signs Report.

Discussion Item.



## **5. Alexandria DASH's Real-Time Bus Arrival Information System.**

NVTC staff is managing this project as well as managing the grant funds for it. Staff will showcase the system which is installed and operating on Alexandria DASH's bus fleet.

Information Item.

## **6. BRAC Developments.**

Among the items to be reviewed is a new report by the Defense Department's (DOD) Inspector General questioning the traffic study that minimized the impact of base relocation on traffic in the I-395 corridor. Also, NVTC staff has investigated impediments to DOD providing access to transit and funding transit improvements.

Discussion Item.

## **7. Legislative Items.**

Staff will review the status of state and federal legislation affecting public transit funding.

Discussion Item.

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

A monthly progress report and response to the NVTC letter to Commissioner Burns have been requested.

Discussion Item.

## **9. Regional Transportation Items**

- A. I-95 Transit Stakeholders Meeting.
- B. Update on Vanpool Project.
- C. Route 7 Multi-Modal Study.
- D. NVTC Rail-Volution Proposals.
- E. Dulles Metrorail Extension Lawsuit.
- F. Regional Bus Priority Projects.
- G. Governor McDonnell's Transportation Challenge.

Information Item.

## **10. NVTC Financial Items for March, 2011.**

Information Item.