



NVTC COMMISSION MEETING

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

NOTE: NVTC's Executive Committee meets at 7:30 P.M. and dinner will also 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 October 6, 2011.

Recommended Action: Approval.

Information Item.

2. WMATA Items.

- A. Vital Signs Report.
- B. WMATA Board Members' Report.

3. VRE Items.

The VRE Board did not meet in October. VRE's Deputy CEO will provide a performance update.

Information Item.

4. Virginia Vanpool Incentive Program.

NVTC obtained CMAQ funds for a study of a promotion program for vanpools. The study is nearly complete with a detailed business plan that should begin to yield several million dollars of net earnings after two to three years. Consultants will present their findings.

Presentation Item.



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5. Legislative Items.

The possible impacts of pending federal and state legislative changes will be provided. Ideas for NVTC's Legislative Committee to consider in crafting a proposed 2012 legislative agenda will be requested.

Discussion Item.

6. NVTC Financial Items for September, 2011.

Information Item.

7. Closed Session (Section 2.2-3711 A.1 of the Virginia Code) to consider NVTC's Executive Director's annual performance review.