



NVTC COMMISSION MEETING

THURSDAY, OCTOBER 6, 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. Oath of Office for New NVTC Commissioner.

Jim Dyke will represent Secretary Connaughton on NVTC, replacing DRPT Director Thelma Drake.

Recommended Action: Chairman Euille will administer the oath of office.

2. Minutes of the NVTC Meeting of July 7 2011.

Recommended Action: Approval.

3. WMATA Items.

- A. Richard Sarles, WMATA's General Manager, will provide an update on WMATA's safety and other improvements.
- B. Vital Signs Report.
- C. Governance Update.

Presentation Item.

4. VRE Items.

- A. Report from the VRE Operations Board and VRE's CEO--Information Item.
- B. Preliminary VRE FY 2013 Operating and Capital Budget--Action Item/Resolution #2174.



5. Preliminary NVTC FY 2013 Budget.

The preliminary budget has been reviewed by staff of NVTC's jurisdictions. The budget reduces NVTC expenditures and state and local contributions compared to FY 2012 and FY 2011.

Recommended Action: Authorize staff to forward the preliminary budget to NVTC's jurisdictions for use in planning their FY 2013 budgets.

6. Route 7 Multi-Modal Study.

Jurisdiction staff recommend that this project should be added to NVTC's FY 2011 work program. The task will include determining the scope of work and identifying non-federal matching funds to leverage a \$350,000 federal grant.

Recommended Action: Add the project to NVTC's 2011 work program.

7. Application for CMAQ Funding of the Regional Vanpool Incentive Program.

NVTC obtained CMAQ funds for a study of promotion program for vanpools. The study is almost complete and if the business plan is implemented it should begin to yield several million dollars of net earnings after two to three years. In the meantime seed money is needed to initiate the program.

Recommended Action: Authorize NVTC staff to submit a CMAQ application for funding in the next three fiscal years. NVTC is not being asked to endorse the project, but only to allow the CMAQ funding request to compete in the prescribed regional selection process.

8. NVTC Statement for the CTB Public Meeting in Northern Virginia.

The CTB is conducting a public meeting to discuss projects and programs in the six-year improvement program. The meeting in Northern Virginia will be held on October 25th at 6:30 p.m. (following a half hour open house). The location is VDOT's Northern Virginia office at 4975 Alliance Drive, Fairfax, VA 22030.

Recommended Action: Authorize Chairman Eulle or his designee to deliver the attached draft statement.

9. Closed Session to Consider Legal Matters and Personnel Items. (Virginia Code Section 2.2-3.711 A.1 and 7).

10. Update on DRPT's SJ 297 Study.

DRPT's study is underway. A progress report will be provided.

Discussion Item.

11. BRAC Items.

An update will be provided on the status of new transit connections and efforts to inform the public.

Discussion Item.

12. Dulles Rail Project.

An update will be provided.

Discussion Item.

13. Legislative Items.

The possible impacts of pending federal and state legislative changes will be provided.

Discussion Item.

14. Regional Transportation Items

- A. Texas Transportation Institute's Annual Report on Traffic Congestion.
- B. Try Transit Week and Car Free Day.
- C. Center for Neighborhood Technology Housing/Transportation Affordability Study.
- D. Brookings Institution Study on Clean Economy Jobs.
- E. Zipcar/Transit Surveys.
- F. WMATA Bike Parking Census and Bike Commuting Patterns.
- G. Board of Trade Regional Transportation Plan.
- H. VTA Summer 2011 Newsletter.

Information Item.

15. NVTC Financial Items for June, July and August, 2011.

Information Item.