



NVTC COMMISSION MEETING
THURSDAY, APRIL 5, 2012
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201
8:00 PM

NOTE: NVTC's Executive Committee meets at 7:30 P.M. Dinner is also available at that time.

AGENDA

1. Minutes of the NVTC Meeting of March 1, 2012.

Recommended Action: Approval.

2. VRE Items.

Report from the VRE Operations Board and Chief Executive Officer.

Information Item.

3. Briefing on SuperNova Plan.

DRPT staff will describe the planning process and respond to questions.

Recommended Action: After discussion, adopt a set of comments to provide to DRPT.

4. NVTC By-Laws Amendments.

Procedures for amending NVTC's By-Laws require consideration of any changes at one meeting with action at a subsequent meeting. The proposed changes would clarify membership and procedures for NVTC's Executive Committee among other changes. The proposed changes were considered at NVTC's March 1, 2012 meeting.

Recommended Action: Approve the proposed By-Laws changes.

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5. NVTC Communications Plan.

The revised plan will be presented for review and comment. The plan requires the active participation of NVTC's board members throughout the remainder of the year.

Recommended Action: Approve the plan outline and Section I-IV of the plan. Discuss Section V Data/Research and VI Messages and provide further direction to staff.

6. Legislative Items.

- A. State Legislative Update: Briefing by NVTC's General Assembly members. Recommended Action: Letter to Governor McDonnell, if timely, recommending any changes to legislation not yet signed.
- B. Federal Legislative Update: Briefing by NVTC staff. Information Item.
- C. Study of Northern Virginia Agency Consolidation: The Northern Virginia General Assembly Delegation has written to NVTC, PRTC, NVTA and NVRC requesting a report by October 1, 2012. Information Item.
- D. Letter to TAX and DMV: Taxpayers continue to incorrectly identify points of sale of NVTC's 2.1% motor fuels tax. Recommended Action: Authorize Chairman Fisette to send a letter documenting concerns and requesting cooperation.
- E. Legislative District Transit Maps: Fairfax County staff has completed an entire set of informative maps at NVTC's request. Information Item.

7. Local Match for Transit Alternatives Analysis in the Route 7 Corridor (Alexandria to Tysons Corner).

Depending on the amount of assistance received for this project from DRPT for non-federal match, the four participating jurisdictions may be asked to provide up to \$22,000 each. To expedite this transfer of funds, the commission is asked to authorize NVTC staff to take matching funds off the top of state transit assistance for the four participating jurisdictions unless any of those jurisdictions requests that its share be provided from another source. Also, DRPT has asked NVTC to agree to some conditions to modify its request for state assistance.

Recommended Action: Approve Resolution #2189.

8. WMATA Items.

- A. NVTC's WMATA Board Members' Report.
- B. New Metrorail Survey.
- C. Vital Signs/WMATA Dashboard.
- D. Status of Discussion with the WMATA Board Regarding Loudoun County.
- E. Explanation of NVTC's Role in the State Aid Process for WMATA.

Discussion Item.

9. Regional Transportation Items.

- A. TransAction 2040 Open House on April 18, 2012.
- B. Virginia Transit Association Conference in Tysons Corner on May 17-18, 2012.
- C. VTrans 2035 Update Regional Forum on March 29, 2012.

Information Item.

10. NVTC's Public Outreach.

Each month NVTC staff will provide examples of the commission's public outreach activities.

Information Item.

11. NVTC Financial Items for February, 2012.

Information Item.