



NVTC COMMISSION MEETING

**THURSDAY, DECEMBER 6, 2012
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201
8:00 PM**

NOTE: NVTC's Executive Committee meets at **7:00 P.M.** and dinner will be available at that time.

AGENDA

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

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. VRE FY 2012 Audited Financial Statements--Action Item/Resolution #2204.
- C. Status of Audit by the Virginia Auditor of Public Accounts--Information Item.

3. NVTC's FY 2012 Audit.

Representatives of NVTC's independent auditors, PBGH LLP, will be present to answer questions about their audit of NVTC's financial statements. NVTC again achieved a flawless audit.

Recommended Action: Authorize staff to post the audited financial statements on NVTC's website and provide copies to regulatory agencies, bond holders, jurisdictions and interested members of the public.



2300 Wilson Boulevard • Suite 620 • Arlington, Virginia 22201
Tel (703) 524-3322 • Fax (703) 524-1756 • TDD (800) 828-1120
E-mail nvtc@nvtc.org • Website www.thinkoutsidethecar.org

4. Route 7 Alternatives Analysis Study.

NVTC staff is managing the study to develop a systems plan for the corridor stretching from Alexandria to Tysons Corner. Consultants will describe their approach and ask for feedback from NVTC's board members as part of outreach to stakeholders.

Discussion Item.

5. NVTC's and VRE's 2013 State and Federal Legislative Agendas.

Several members of NVTC's Legislative Committee met on November 26th to develop a NVTC legislative agenda. The VRE Operations Board has recommended a legislative agenda for VRE.

Recommended Action: Approval of legislative agendas for NVTC and VRE.

6. Regional Transportation Items.

- A. NVTA's TransAction 2040 Plan.
- B. Status of DRPT's SJR 297 Report.
- C. Status of FY 2013 DRPT Grants.
- D. Status of ECTF Report to Northern Virginia General Assembly Delegation.
- E. Fairfax County Survey on Revenue Options.
- F. Brookings Report on Access to Jobs Via Transit.

Discussion Item.

7. WMATA Items.

- A. WMATA Board Members' Report.
- B. Vital Signs/WMATA Dashboard.
- C. FY 2014 Operating and Capital Budget Development.

Information Item.

8. NVTC Nominating Committee for 2013 Officers.

Chairman Fisette has appointed NVTC's Executive Committee to serve as the nominating committee for NVTC's 2013 officers. The election of NVTC's officers will occur on January 3, 2013.

Information Item.



9. NVTC Financial Items for October, 2012.

Information Item.

10. NVTC's Meeting Schedule for 2013.

VML/VACO's annual local government day during the Virginia General Assembly session will be held on January 31, 2013. Accordingly, NVTC should plan on conducting its February meeting (normally February 7, 2013) on January 31, 2013 in Richmond. Also, due to the July 4th holiday, NVTC's July meeting should be held on July 11, 2013.

Information Item.

11. Closed Session: Section 2.2-3711.A.1 of the Virginia Code for a personnel item.

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