



NVTC COMMISSION MEETING

**THURSDAY, JULY 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. Oath of Office for New NVTC Commissioner.

Delegate David Ramadan (R-87th) has been appointed to fill a vacancy on NVTC.

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

2. Minutes of the NVTC Meeting of June 7, 2012.

Recommended Action: Approval.

3. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Authorization to Extend the Norfolk Southern's Operating/Access Agreement--Action Item/Resolution #2192.
- C. Hamilton to Crossroads Third Track Project--Information Item.
- D. Draft Agreement with Spotsylvania County for VRE Station Platform and Head House--Information Item.

4. Presentation on the I-66 Inside the Beltway Multi-Modal Study.

Garrett Moore from VDOT and Jay Evans from Cambridge Systematics will provide a presentation. NVTC staff submitted comments on the study that were discussed at the commission's June 5th meeting.

Presentation Item.



5. DRPT's Distribution of Transit Assistance for FY 2013.

DRPT's intention to by-pass NVTC and provide transit assistance directly to WMATA and NVTC's jurisdictions was discussed at NVTC's June 5th meeting. Staff will provide an update.

Recommended Action: Advise staff how to proceed.

6. Authorization to Issue a Request for Proposals for a Route 7 Alternatives Analysis.

The project's Technical Advisory Committee has reviewed the revised scope of work, budget and schedule, as well as a draft RFP.

Recommended Action: Authorize NVTC staff to request proposals from qualified consulting firms.

7. NVTC Communication Plan.

Staff has provided materials pertaining to messages, strategies, tactics and budget. However, staff has been diverted to work intensively on the ongoing Efficiency and Consolidation study and DRPT's new approach to distributing state transit assistance.

Recommended Action: Authorize staff to suspend work on the plan and to submit a revised schedule when possible.

8. Virginia Vanpool Incentive Program.

Commissioners reviewed a proposed Memorandum of Understanding (MOU) to initiate the program and a draft resolution at their June 5, 2012 meeting. NVTC is now asked to adopt the resolution which provides for execution of the MOU.

Recommended Action: Approve Resolution #2193.

9. Federal Grants for an Alternatives Analysis/Environmental Assessment in the Van Dorn/Beauregard Corridor.

Alexandria has asked NVTC to obtain a federal grant for alternatives analysis and another for environmental assessment in this corridor, and to manage the grants when received.

Recommended Action: Approve Resolution #2194.

10. Northern Virginia Transportation Planning Efficiency and Consolidation Study.

Work continues on this regional study in response to a request from Northern Virginia's General Assembly delegation. A progress report will be provided.

Discussion Item.

11. WMATA Items.

- A. Report from NVTC's WMATA Board Members.
- B. Dashboard Performance Report.
- C. Status of Rail to Dulles Phase 2.

Discussion Item.

12. Regional Transportation Items.

- A. SJR 297 Study.
- B. Northern Virginia's Jobs and Tax Contributions.
- C. NVTC Staff Comments on VDOT's Proposed New Policy to Charge a Monthly Fee for Transponders.
- D. NVTC Correspondence.

Discussion Item.

13. NVTC Financial Items for May, 2012.

Information Item.