



## **NVTC COMMISSION MEETING**

**THURSDAY, JUNE 7, 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 Commissioners.**

Senator Richard Black (R-13<sup>th</sup>) and Delegate David Ramadan (R-87<sup>th</sup>) have been appointed to fill vacancies on NVTC.

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

#### **2. Minutes of the NVTC Meeting of May 3, 2012.**

Recommended Action: Approval.

#### **3. VRE Items.**

Report from the VRE Operations Board and Chief Executive Officer.

Information Item.

#### **4. Transit Alternatives Analysis in the Route 7 Corridor (Alexandria to Tysons Corner).**

NVTC staff has been asked by the Federal Transit Administration to proceed with the grant application.

Recommended Action: Approve Resolution #2192 authorizing staff to apply for the \$350,000 federal Alternatives Analysis grant.



## **5. NVTC Communication Plan.**

The plan requires the active participation of NVTC's board members throughout the remainder of the year.

Recommended Action: Review material on messages, strategies, tactics and budgets and provide direction to staff.

## **6. DRPT Decision to By-Pass NVTC in Providing State Transit Assistance.**

On May 15<sup>th</sup> DRPT announced its decision to send state transit assistance directly to WMATA and NVTC's jurisdictions. NVTC, its jurisdictions and WMATA initially were given 10 days to agree in order to receive funding for FY 2013, with the deadline subsequently extended to June 4<sup>th</sup>. DRPT's Director has been invited to attend NVTC's meeting to exchange information.

Recommended Action: Advise staff how to proceed.

## **7. Virginia Vanpool Incentive Program.**

The commission will be asked to discuss a memorandum of understanding and a resolution authorizing implementation of the project for action on July 5<sup>th</sup>.

Discussion Item.

## **8. I-66 Multi-Modal Study (Inside the Beltway).**

Staff comments were submitted to meet the May 22<sup>nd</sup> deadline. Commissioners will be briefed on the final report at NVTC's July 5<sup>th</sup> meeting.

Information Item.

## **9. Legislative Items.**

- A. State Legislative Update.
- B. Federal Legislative Update.
- C. Northern Virginia Transportation/Planning Agency Efficiency and Consolidation Study.

Information Item.

**10. WMATA Items.**

- A. NVTC's WMATA Board Members' Report.
- B. Vital Signs/WMATA Dashboard.
- C. Washington Post Statewide Poll on the Dulles Metrorail Extension and Transportation Funding.

Information Item.

**11. Regional Transportation Items.**

- A. SJR 297 Study.
- B. Regional Household Travel Survey.
- C. Region Forward.

Information Item.

**12. NVTC Correspondence.**

- A. NVTC Letter to CTB Regarding the Draft Six-Year Improvement Program.
- B. NVTC Letter to DMV Regarding NVTC's 2.1% Motor Fuels Tax.
- C. Letter to NVTC from the Virginia Department of Taxation.

Information Item.

**13. NVTC's Public Outreach.**

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

Information Item.

**14. NVTC Financial Items for April, 2012.**

Information Item.