



NVTC COMMISSION MEETING

**THURSDAY, MARCH 1, 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 for all commissioners at 7:30 P.M. New automated parking validation procedures will be in effect and are explained in Agenda Item #12 below.

AGENDA

1. Minutes of the NVTC Meeting of February 9, 2012.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Letter to FRA/FTA Regarding a \$75 Million Grant--Action Item.

3. Support for Loudoun County for Phase 2 of the Dulles Rail Project.

Loudoun County staff developed with staff of NVTC and its other jurisdictions a set of provisions to assist Loudoun County as it considers participating in Phase 2 of the Dulles Rail Project and begins to receive and pay for Metro service. NVTC's WMATA board members will be requested to assist in negotiations with the full WMATA Board to obtain WMATA's agreement.

Recommended Action: Approve Resolution #2187.



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4. Disadvantaged Business Enterprise Policy, Program and Goal.

Federal regulations require NVTC to adopt a policy, program and goal for the next three years and to provide regular reports to the Federal Transit Administration on progress in meeting the goal.

Recommended Action: Approve the recommended policy, program and goal by adopting Resolution #2188.

5. 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. An additional change is being proposed beyond those considered at NVTC's January 5, 2012 meeting. Accordingly, the entire package should be discussed at this meeting with action to occur at NVTC's April 5th meeting.

Discussion Item.

6. Legislative Items.

Staff and commissioners will review the status of state and federal items of interest.

Recommended Action: Advise staff of any new recommended actions to advocate NVTC's Legislative Agenda.

7. WMATA Items.

- A. NVTC's WMATA Board Members' Report.
- B. Making the Case for Transit.
- C. Silver Line Phase I Preparation.
- D. Vital Signs Summary Through December, 2011.

Discussion Item.

8. NVTC Communications Plan.

A draft 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.

Discussion Item.

9. Regional Transportation Items.

- A. Super Nova Study.
- B. Virginia Evacuation Transportation Plan.
- C. VTrans 2035 Update.
- D. I-95/395 Integrated Corridor Management.
- E. Value Capture Opportunities in Northern Virginia.

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's 2012 Handbook.

Each year NVTC staff updates the handbook. It is posted in its entirety on NVTC's website. The handbook contains a complete description of NVTC's history, accomplishments, current work program, legislative agenda, board member biographical sketches and other pertinent information. Excerpts are attached.

Information Item.

12. NVTC Financial Items for December, 2011 and January, 2012.

Information Item.

13. NVTC Parking Procedures and Other Administrative Items.

The parking garage under NVTC's building no longer has an attendant. Commissioners parking there should ask NVTC staff for a card to insert at the exit gate along with the entrance ticket. Other nearby parking locations are described. NVTC's conference room in #620 will soon have a wireless internet connection.

Information Item.