



## **NVTC COMMISSION MEETING**

**THURSDAY, MAY 3, 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 April 5, 2012.**

Recommended Action: Approval.

#### **2. VRE Items.**

- A. Report from the VRE Operations Board and Chief Executive Officer--  
Information Item.
- B. PRTC/VRE Personnel Policy Amendment--Information Item.
- C. Third Year of Keolis's Contract--Action Item/ Resolution #2189.

#### **3. 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.

Recommended Action: Approve Resolution #2190.

2300 Wilson Boulevard • Suite 620 • Arlington, VA 22201  
Tel (703) 524-3322 • Fax (703) 524-1756  
Email [nvtc@nvtdc.org](mailto:nvtc@nvtdc.org) • [www.thinkoutsidethecar.org](http://www.thinkoutsidethecar.org)

#### **4. Authorization to Apply for a Federal Grant for Alexandria.**

Alexandria has requested that NVTC staff apply for \$1 million in CMAQ funds from FTA for preparations for a new Metrorail station in Potomac Yard.

Recommended Action: Approve Resolution #2191.

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

The plan requires the active participation of NVTC's board members throughout the remainder of the year. Jurisdiction staff, including legislative liaisons and Public Information Officers, were invited to help suggest new messages.

Recommended Action: Carefully review Section V Data/Research and VI Messages, consider prioritized messages and provide further direction to staff.

#### **6. Preliminary State Aid for Transit in FY 2013.**

DRPT has recommended its state aid allocations for FY 2013 and they are incorporated in CTB's preliminary six-year program.

Recommended Action: Determine what comments to provide to CTB, if any, on these allocations.

#### **7. Legislative Items.**

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

Information Item.

#### **8. WMATA Items.**

- A. NVTC's WMATA Board Members' Report.
- B. Vital Signs/WMATA Dashboard.
- C. Status of Discussion with the WMATA Board Regarding Loudoun County.

Information Item.

## **9. Regional Transportation Items.**

- A. Transportation Demand Management Information Sharing Session.
- B. Fairfax Countywide 2050 Transit Network Study.
- C. DRPT's Statewide Transit and Transportation Demand Management Plan.
- D. TransAction 2040 Open House.
- E. Virginia Transit Association Conference in Tysons Corner on May 17-18.
- F. VTrans 2035 Update Regional Forum on March 29, 2012.
- G. SuperNova Transit/TDM Plan.
- H. I-66 Multi-Modal Study (Inside the Beltway).
- I. Capital Bikeshare.
- J. I-95 Express Lanes Transportation Management Plan.

Information Item.

## **10. NVTC Correspondence.**

- A. Letters from Ed Tennyson.
- B. Letter to Virginia Department of Taxation and Department of Motor Vehicles.
- C. Letter to DRPT Regarding SuperNova Plan.
- D. Letter from the Federal Railroad Administration.

Information Item.

## **11. NVTC's Public Outreach.**

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

Information Item.

## **12. NVTC Financial Items for March, 2012.**

Information Item.