



## **NVTC COMMISSION MEETING**

**THURSDAY, NOVEMBER 1, 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 October 4, 2012.**

Recommended Action: Approval.

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

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. VRE Office Condominium Loan--Action Item/Resolution #2202.
- C. Assessment of VRE and PRTC Employee Classifications/Salaries--Action Item/Resolution #2203.
- D. Threatened Reduction in VRE Track Lease Payment by DRPT--Discussion Item.
- E. Governor's Request for Review of VRE Governance Issues--Discussion Item.

#### **3. DRPT's SJR 297 Report.**

The final report was presented to the Commonwealth Transportation Board on October 17<sup>th</sup>. Comments are now being accepted.

Recommended Action: Provide comments to DRPT and consider a strategy for approaching CTB and General Assembly members in cooperation with the Virginia Transit Association and other groups.

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. Final Report of the Agency Efficiency and Consolidation Task Force.**

The final report is being provided to NVRC, NVTC, PRTC and NVTA for approval.

Recommended Action: Approve the final report which will be provided to Northern Virginia's General Assembly Delegation.

#### **5. Legislative Items.**

NVTC's Legislative Committee will meet in November to develop a proposed state and federal agenda for 2013. Commissioners are invited to propose ideas for consideration by the committee.

Discussion Item.

#### **6. Status Report on Implementation of DRPT's New Grant Procedures.**

DRPT, NVTC and local jurisdiction staff are working to implement DRPT's new requirements with NVTC to serve as an "agent."

Information Item.

#### **7. WMATA Items.**

- A. Report from NVTC's WMATA Board Members.
- B. Dashboard Performance Report.

Information Item.

#### **8. Regional Transportation Items.**

- A. Motor Fuels Tax Collection Transition.
- B. NVTC's Statement to CTB on October 30, 2012.
- C. DRPT's Statewide Transit/TDM Plan Update.
- D. DRPT's SuperNova Plan.
- E. Northern Virginia Transportation Alliance's Seminar.
- F. I-66 and Region-Wide Bus on Shoulders Studies.

Discussion Item.

#### **9. NVTC Financial Items for September, 2012.**

Information Item.