AGENDA


   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 17th. 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.
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.**