



## **NVTC COMMISSION MEETING**

**THURSDAY, OCTOBER 4, 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 September 6, 2012.**

Recommended Action: Approval.

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

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Preliminary FY 2014 VRE Budget--Action Item/Resolution #2200.
- C. VRE Service Expansion--Action Item/Resolution #2201.

#### **3. WMATA Items.**

- A. Presentation by General Manager Richard Sarles.
- B. Report from NVTC's WMATA Board Members.
- C. Dashboard Performance Report.

Presentation and Discussion Item.

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

The draft final report is due for release and legislative proposals will be available later. DRPT Director Drake has been invited to present the report. Northern Virginia General Assembly delegation members have been invited to join the discussion.

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.

**5. Comments on Draft Report of the Agency Efficiency and Coordination Task Force.**

The draft report is expected to be available for review and comment. The final report will be presented for action at NVTC's November 1<sup>st</sup> meeting.

Recommended Action: Authorize NVTC's chairman to communicate NVTC's comments to the Task Force.

**6. Award of a Contract for Route 7 Alternatives Analysis.**

The evaluation committee is rank-ordering the four proposals received.

Recommended Action: Authorize NVTC staff to execute a contract with the top-ranked firm.

**7. 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.

**8. Regional Transportation Items.**

- A. Motor Fuels Tax Collection Transition.
- B. Capital Bikeshare's Bike Trip Planner.

Discussion Item.

**9. NVTC Financial Items for August, 2012.**

Information Item.