



NVTC COMMISSION MEETING

**THURSDAY, SEPTEMBER 6, 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 July 5, 2012.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Agreement with DRPT for VRE Fare Buy-Down--Action Item/Resolution #2195.
- C. Authorization to Sell Two VRE Locomotives--Action Item/Resolution #2196.
- D. Employment Agreement for VRE's Chief Executive Officer--Closed Session (Section 2.2-3711.A.1 of the Virginia Code) followed by: Action Item/Resolution #2197.

3. Support for VDOT's I-66 Inside the Beltway Multi-Modal Study.

NVTC was briefed on the results of the study at its July 5, 2012 meeting. A resolution is provided to endorse the study process and recommendations.

Recommended Action: Approve Resolution #2198.

2300 Wilson Boulevard • Suite 620 • Arlington, VA 22201
Tel (703) 524-3322 • Fax (703) 524-1756
Email nvtc@nvtcd.org • www.thinkoutsidethecar.org

4. Required Actions to Implement DRPT's New Grant Procedures.

DRPT, NVTC and local jurisdiction staff are working to implement DRPT's new requirements. To facilitate that implementation, the commission is asked to authorize its staff to take several actions.

Recommended Action: Approve Resolution #2199.

5. Preliminary NVTC Budget for FY 2014.

NVTC's preliminary budget is provided each year at this time to offer guidance to NVTC's jurisdictions as they prepare their own budgets for the next fiscal year. NVTC's final FY 2014 budget will be presented for action at the commission's January 3, 2013 meeting.

Recommended Action: Authorize staff to forward the preliminary FY 2014 NVTC budget to NVTC's member jurisdictions for their information.

6. Appointments to Vanpool Program Policy Advisory Board.

The MOU executed by NVTC, PRTC and GWRC calls for each commission to select four representatives to serve on the Policy Advisory Board. Nominees have been suggested by NVTC's Management Advisory Committee.

Recommended Action: Appoint the four nominees recommended by MAC.

7. Status Report on DRPT's SJR 297 Report.

On September 6th DRPT is conducting a review with Virginia's transit systems and others of the proposed new model for distributing state transit assistance. The draft final report and legislative proposals will be available later. NVTC staff will highlight serious concerns.

Recommended Action: Provide direction to staff.

8. Proposed Comments on DRPT's Statewide Transit/TDM Plan and SuperNova Study.

Proposed comments are provided.

Recommended Action: Approve comments.

9. WMATA Items.

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

Information Item.

10. Update on NVTC and Regional Initiatives.

- A. Northern Virginia Transportation and Planning Agency Efficiency and Consolidation Study.
- B. Motor Fuels Tax Collection Transition.
- C. List of Ongoing and Completed Transit-Related Plans, Studies and Projects.
- D. Brookings Study on Jobs and Transit.
- E. Transit Ridership in Northern Virginia in FY 2012.
- F. Financial Close on I-95 Express Lanes.

Discussion Item.

11. NVTC Financial Items for June and July, 2012.

Information Item.