



## NVTC COMMISSION MEETING

THURSDAY, APRIL 4, 2013  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201  
8:00 PM

NOTE: NVTC's Executive Committee meets at 7:30 P.M.

### AGENDA

#### **1. Minutes of the NVTC Meeting of March 7, 2013.**

Recommended Action: Approval.

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

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Insurance Brokerage Services for VRE--Action Item/Resolution #2214.

#### **3. Designation of NVTC Signatories and Pension Trustees.**

Kelley Coyner has joined NVTC as Executive Director and should be authorized to serve as a NVTC signatory and pension trustee.

Recommended Action: Approval of Resolution #2215.

#### **4. Legislative Items.**

Staff and commissioners will review the status of state and federal items of interest.

Discussion Item.

#### **5. WMATA Items.**

- A. NVTC's WMATA Board Members' Report.
- B. Vital Signs/WMATA Dashboard.

Discussion Item.

**6. DRPT Report.**

NVTC Commissioner Jim Dyke will give a monthly update on DRPT activities, issues, concerns, initiatives, etc.

Information Item.

**7. Regional Transportation Items.**

- A. Crystal City-Potomac Yard Transitway.
- B. Route 1 Study.

Information Item.

**8. NVTC Financial Items for February, 2013.**

Information Item.