

NVTC COMMISSION MEETING

THURSDAY, JULY 11, 2013 NVTC'S CONFERENCE ROOM 2300 Wilson Blvd., Suite #620 Arlington, VA 22201 8:00 PM

NOTE: Meeting will be held in NVTC's Office Suite #620

NVTC's Executive Committee meets at 7:30 P.M. Dinner is also available at that time.

<u>AGENDA</u>

- 1. Action Item: Minutes of the NVTC Meeting of June 6, 2013
- 2. Discussion Item: DRPT Presentation on the Super NoVa Implementation Plan Update
- 3. Discussion Item: NVTC Work Plan Mid Year Review and Update
- 4. Information/Action Item: NVTA Update and Approval of NVTC/NVTA Memorandum of Understanding (MOU)
- 5. Action Item: Award of National Transit Data (NTD) Consultant Contract
- 6. Action Item: Congressional Commuter Parity Benefit Legislation Letter
- 7. Additional Information Items
 - A. VRE
 - VRE CEO Report
 - Minutes of the June 21st Operations Board Meeting
 - VRE System Plan Work Session July 19th

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B. WMATA

- WMATA Parking Facility Usage
- Vital Signs/Dashboard Report (Blue Item to be provided at the meeting)

C. DRPT Report

- Memorandum from Board Member Jim Dyke
- D. TSDAC (Blue Item to be provided at the meeting)
- E. Final Six-Year Improvement Plan (SYIP)
- F. TIGER Grant for Priority Bus Transit Update
- G. NVTC Financial Report for May 2013