



NVTC COMMISSION MEETING

**THURSDAY, JUNE 6, 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.
Dinner is also available at that time.

AGENDA

1. Minutes of the NVTC Meeting of May 3, 2013

Recommended Action: Approval.

2. WMATA Items

- A. New Electronic Payment Program (NEPP) Presentation – Closed Session
- B. Momentum Plan—Action Item/Approve Resolution #2218
- C. WMATA Board Members' Report
- D. Vital Signs/WMATA Dashboard
- E. Metrobus Off-Board Add-Value Machines RFP

Recommended Action:

3. VRE Items

- A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
- B. Authorization to Extend the Norfolk Southern's Operating/Access Agreement--Action Item/Resolution #2219.
- C. Authorization to Execute an Agreement with VRE for National Transit Database (NTD) Consulting Services--Action Item/Resolution #2220.

4. NVTA Report

Staff will provide an update on the recent activities of the Northern Virginia Transportation Authority (NVTA).

Information Item.

5. Preliminary State Aid for Transit in FY 2014

Staff will provide a report on the SYIP presentation and hearing before the Commonwealth Transportation Board, May 29.

Discussion Item.

6. Authorization to Submit NVTC's FTA Title VI Compliance Report.

Staff is submitting the NVTC Title VI program for approval by the Commission. Once approved it will be submitted to the FTA.

Recommended Action: Approve Resolution #2221.

7. Legislative Items and the Transit Service Delivery Advisory Committee (TSDAC).

Staff and commissioners will review the status of state and federal items of interest. This will include an update on recent TSDAC meetings to discuss the distribution process for state transit capital and operating funds.

Discussion Item.

8. DRPT Report

NVTC Commissioner Jim Dyke will give a monthly update on the Virginia Department of Rail and Public Transportation (DRPT) matters.

Information Item.

9. Regional Transportation Items

- A. Changes in Regional Commuter Patterns
- B. Virginia Transit Association (VTA) Conference

Information Item.

10. NVTC Financial Items for April, 2013

Information Item.