



## **NVTC COMMISSION MEETING**

**THURSDAY, MARCH 7, 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 January 3, 2013.**

Recommended Action: Approval.

**2. VRE Items.**

Report from the VRE Operations Board and Chief Executive Officer.

Information Item.

**3. NVTC's FY 2014 State Transit Assistance Applications.**

NVTC submitted applications to DRPT as an agent for its jurisdictions and for VRE by the February deadline. The amounts requested are considerably greater than the eligible amounts for FY 2013.

Recommended Action: Approve Resolution #2211.

**4. Disadvantaged Business Enterprise Policy, Program and Goal.**

Federal regulations require NVTC to adopt a policy, program and goal for the next three years and to provide regular reports to the Federal Transit Administration on progress in meeting these goals.

Recommended Action: Approve Resolution #2212.

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**5. Legislative Items.**

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

Discussion Item.

**6. WMATA Items.**

- A. NVTC's WMATA Board Members' Report.
- B. Vital Signs/WMATA Dashboard.
- C. WMATA Subsidy Allocation Methods.
- D. Momentum.

Discussion Item.

**7. DRPT Report.**

NVTC Commissioner Jim Dyke will give the first of a regular series of monthly updates on DRPT activities, issues, concerns, initiatives, etc.

Information Item.

**8. Regional Transportation Items.**

- A. Transit Systems Receiving Support from Toll Revenues.
- B. Virginia State Contributions for HRT's The Tide and Dulles Rail.
- C. Regional Transportation Data Clearinghouse.
- D. MWCOG Survey: What Do People Think About Congestion Pricing?
- E. Texas Transportation Institute's Congestion Report.

Information Item.

**9. NVTC Financial Items for December, 2012 and January, 2013.**

Information Item.

**10. Closed Session: Section 2.2-3711.A.1 of the Virginia Code for a personnel item.**