



NVTC COMMISSION MEETING

**THURSDAY, MAY 2, 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 April 4, 2013

Recommended Action: Approval.

2. WMATA Items

- A. Momentum Presentation by WMATA General Manager Richard Sarles
- B. WMATA Board Members' Report
- C. WMATA FY 2014 Budget
- D. Comprehensive Silver Line Service Plan
- E. New Electronic Payment Program Procurement
- F. Vital Signs/WMATA Dashboard

Discussion Item.

3. VRE Items

- A. Report from the VRE Operations Board and Chief Executive Officer--
Information Item.
- B. Fourth Year of the Keolis Operating and Maintenance Services Contract--
Action Item/ Resolution #2216.
- C. Submission of VRE Project List to the Northern Virginia Transportation Authority (NVTA) for FY 2014 Funding Consideration--Action Item/Resolution #2217.

4. NVTB Report

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

Information Item.

5. Preliminary State Aid for Transit in FY 2014

The preliminary Six-Year Improvement Program (SYIP) is scheduled to be presented at the May 15th Commonwealth Transportation Board (CTB) meeting.

Recommended Action: Authorize NVTC's chairman or his designee to provide comments to CTB at the public hearing on May 29, 2013 regarding the preliminary six-year program.

6. Request for Proposals for Collection of NTD Data

The current NTD Data Collection consultant's contract expires June 30, 2013. A new consulting contract is needed by July 1, 2013.

Recommended Action: Authorize NVTC's executive director to issue the RFP.

7. FTA Title VI Compliance Report and New Requirements for Jurisdictions

NVTC staff is working with the Cities of Alexandria and Falls Church and Arlington County to develop this year's FTA Civil Rights Compliance Report.

Discussion Item.

8. Legislative Items

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

Discussion Item.

9. DRPT Report

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

Information Item.

10. Regional Transportation Items

- A. VDOT I-66 Inside the Beltway Bus on Shoulder Pilot
- B. Vanpool Incentive Program Update
- C. Virginia Transit Association (VTA) Conference

Information Item.

11. NVTC Financial Items for March, 2013

Information Item.