



**NVTC COMMISSION MEETING**

**THURSDAY, OCTOBER 3, 2013  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd  
Arlington, VA 22201  
8:00 P.M.**

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

**AGENDA**

- 1. ACTION ITEM: Approve Minutes of NVTC's Meeting of September 6, 2013**
- 2. NVTC Financial Report for August, 2013**
- 3. Work Session: Regional Planning**
  - A. Route 1 Multimodal Alternatives Analysis**
  - B. Route 7 (Phase I of Alternatives Analysis)**
  - C. Fairfax County Countywide Transit Network Study**
  - D. VRE System Plan**
  - E. Regional Transportation Priorities Plan (RTPP)**

**ACTION ITEM: Authorize the Chair to Send Comments on RTPP to the Transportation Planning Board (TPB) on behalf of the Commission**

- 4. ACTION ITEM: Approval to Forward the Preliminary Projections of NVTC's General & Administrative Direct Contributions for FY 2015**

**5. ACTION ITEM: Approve Letter to Local Jurisdictions Regarding DRPT Grant Revenue Reconciliation**

**6. ACTION ITEM: Authorize NVTC's Chairman to Submit CTB Pre-Allocation Testimony**

**7. Transit Service Delivery Advisory Committee (TSDAC)**

- Review Status of TSDAC Recommendations
  - Operating Allocation
  - Capital Allocation

**ACTION ITEM: Authorize NVTC's Chairman to Submit Comments on the Capital Allocation Proposal**

**8. Vanpool Incentive Program**

**9. VRE**

**A. Report from the VRE Operations Board and VRE Chief Executive Officer**

- CEO September 2013 Report
- Minutes of September 19, 2013 VRE Operations Board Meeting

**B. Auditor of Public Accounts (APA) Report: Establishment of a Joint Audit Committee**

**ACTION ITEM: Resolution #2223:** Establishment of a NVTC/PRTC Joint Audit Committee for VRE

**ACTION ITEM: Authorize NVTC's Chair to send a joint NVTC/PRTC letter responding to DRPT Director Drake's letter.**

**C. Preliminary FY 2015 VRE Operating and Capital Budget**

**ACTION ITEM: Resolution #2224:** Authorization to Forward the Preliminary FY 2015 VRE Operating and Capital Budget to the Local Jurisdictions

**D. Sole Source Contract for Positive Train Control Equipment and Installation Services**

**ACTION ITEM: Resolution#2225:** Authorization for VRE CEO to Execute a Sole Source Contract for Positive Train Control Equipment and Installation Service

**E. VRE and PRTC 2013 Total Compensation Market Study Final Report**

**10.WMATA**

- A. Vital Signs/Dashboard Report**
- B. WMATA Budget Development**
- C. New Electronic Payment Program (NEPP)**

**ACTION ITEM:** Confirm that the New Electronic Payment Program is a Priority Under the 2013 NVTC Work Plan and Request that the Executive Director Report on the Resources Required to Complete this Work

- D. Silver Line**
- E. Metrobus Service Changes**
- F. Rosslyn Station Elevator Opening**

**11.Department of Rail and Public Transportation (DRPT) Report**

**12.Northern Virginia Transportation Authority (NVTA)**

**13.Information Items**

- A. Bus on Shoulder: Final Reports of the I-66 Inside the Beltway Bus on Shoulder Pilot Project and the TPB BOS Task Force**
- B. MWCOC Economy Forward: One Year of Progress**
- C. MAP-21: USDOT's Schedule for Implementing Performance Measures**