NVTC COMMISSION MEETING

FRIDAY, SEPTEMBER 6, 2013
NVTC CONFERENCE ROOM
Suite 620
2300 Wilson Blvd
Arlington, VA 22201
1:00 P.M.

NOTE: NVTC’s Executive Committee meets at 12:30 P.M.

AGENDA

1. Approve Minutes of NVTC’s Meeting of July 11, 2013

2. Transit Service Delivery Advisory Committee (TSDAC)
   - Review Status of TSDAC Recommendations
     - Operating Allocation
     - Capital Allocation
   - Authorize NVTC Chairman or his designee to Submit Comments and Testimony on Operating Allocation Formula (and NVTC Capital Allocation)

3. VRE
   - CEO Quarterly Report
   - Report on the VRE System Plan Work Session
   - Update on Caroline County Petition to PRTC and VRE
   - Approve:
     
     Resolution #2222: Authorization to Award a Contract for Ticket Sales and Vendor Space at the Quantico Station.
4. NVTC Financial Reports for June and July, 2013 (to be provided at meeting)

5. Follow-Up on Board Work Session on NVTC’s Work Plan
   - Approve Priorities
   - Review Outreach Plan
   - Kick-Off Legislative Agenda Process

6. WMATA
   - Vital Signs/Dashboard Report (blue sheet to be provided)

7. Department of Rail and Public Transportation (DRPT)
   - Copy of DRPT report attached

8. Northern Virginia Transportation Authority (NVTA)

9. Information Items
   - Route 7: Open House and City Council Presentation
   - Vanpool Incentive Program Progress
   - MWCOG Economy Forward: One Year of Progress
   - Representative Connolly’s Response to NVTC’s Letter Regarding the Commuter Parity Act

10. Closed Session: Personnel Matter