



## **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**