

**NVTC COMMISSION MEETING  
THURSDAY, OCTOBER 3, 2002**

**8:30 P.M.**

**NVTC CONFERENCE ROOM**

**\*\*Please notice the starting time has been delayed to avoid conflict with the opening reception for Rail Revolution.\*\***

**AGENDA**

**1. Minutes of NVTC's Meeting of September 5, 2002.**

Recommended Action: Approval.

**2. Northern Virginia Referendum on a Sales Tax Increase for Transportation.**

The commission is asked to take a position in favor of the referendum.

Recommended Action: Adopt Resolution #939.

**3. NVTC/VRE Audit for FY 2002.**

Results of the audit by Dunham & Aukamp, PLC of NVTC's and VRE's financial statements for FY 2002 will be presented.

Recommended Action: Accept the audit report and authorize staff to provide it to the distribution list of jurisdictions, regulatory agencies, bond holders and other interested parties.

**4. NVTC Projects.**

- A. Public Outreach.
- B. SmarTrip Farebox/Clearinghouse.
- C. Falls Church Bus.
- D. Plans for November 7<sup>th</sup> Joint NVTC Meeting with PRTC.
- E. Emergency Response.
- F. Northern Virginia Transit System Vehicle Needs.

Discussion Item.

**5. WMATA Items.**

- A. Metro Board Digest for September, 2002.
- B. Draft Final Strategic Plan.
- C. 10-Year CIP.
- D. Additional Regional Fare Integration Funding.
- E. FY 2004 WMATA Budget Guidelines.
- F. Fair Lakes League Shuttle.

Discussion Item.

**6. Regional Transportation Items.**

- A. Northern Virginia Bike Plan.
- B. Rail Volution Conference.
- C. APTA Annual Conference.
- D. Assessing the Congestion Mitigation and Air Quality Program.
- E. Where Are We Growing? Land Use and Transportation in Virginia.
- F. Blueprint for Countering the Claims of Transit Critics.

Discussion Item.

**7. NVTC Financial Items for August, 2002.**

Information Item.

**8. Commuter Rail Items.**

- A. Report from the VRE Operations Board (including minutes of the meeting of September 20, 2002 and the Chief Operating Officer's report) -- Information Item.
- B. VRE Chief Operating Officer's Report -- Information Item.

**9. Personnel Matter.**

Closed session: Section 2.2-3711 (1) Code of Virginia.