

**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 2, 2003
8:00 P.M.
NVTC CONFERENCE ROOM**

AGENDA

1. Minutes of NVTC's Meeting of September 4, 2003.

Recommended Action: Approval.

2. Not Used.

3. NVTC's Northern Virginia Transit Funding Resource Guide

The revised edition has been reviewed by local staff and a draft copy has been made available for comment on NVTC's website.

Recommended Action: Following a presentation by staff on the content of the report, accept the document for public distribution.

4. NVTC's Policies on Evaluation of New Transit Technologies.

Multisystems/TranSystems, Inc. presented a set of recommendations to the commission in September, 2003 suggesting that NVTC take the lead in Northern Virginia and work cooperatively with MWCOG to establish a standard performance review and documentation process for investments in new transit technologies.

Recommended Action: Modify the policies recommended by Multisystems, Inc. and initiate a limited ITS performance evaluation demonstration including NVTC and other volunteer transit systems.

5. NVTC Employees Pension Plan Amendments.

NVTC's pension consultant has prepared technical changes to the pension plan to conform with new IRS regulations.

Recommended Action: Approve Resolution #984 to endorse the changes recommended by NVTC's Pension Trustees.

6. Legislative Items.

The Virginia Transit Association has begun work on its 2004 legislative agenda and local staff have discussed some preliminary proposals for NVTC's legislative agenda. Commissioners are asked to propose ideas to be explored by staff prior to presentation to NVTC's legislative committee when it meets in early November. Federal legislation will also be discussed.

Discussion Item.

7. WMATA Items.

- A. Metro Board Digest for September, 2003.
- B. Metro Matters Communication/Advocacy Campaign.
- C. Dulles Corridor Project Public Hearings.

Discussion Item.

8. Regional Transportation Items.

- A. Update on HOV Enforcement.
- B. Urban Land Institute Metrorail/VRE Land Use Panel.
- C. Virginia Transit Association Items.
- D. Arlington Transit Wins APTA Award.
- E. Value Pricing Update.

Discussion Item.

9. NVTC Projects.

- A. Public Information Campaign on the Transit Funding Crisis.
- B. Air Quality Code Red Free Bus Fare Program.
- C. NVTC's Air Quality Code Red CMAQ Proposal for FY 2005.

Discussion Item.

10. Preliminary NVTC/PRTC Meeting Agenda for November 6, 2003.

The annual joint legislative meeting again will be held at the Springfield Hilton. A preliminary agenda is attached and additional suggestions are welcome.

Discussion Item.

11. NVTC Financial Items for August, 2003.

Information Item.

12. VRE Items.

- A. Report from the VRE Operations Board and from the Acting Chief Operating Officer -- Information Item.
- B. Preliminary FY 2005 VRE Operating and Capital Budget -- Action Item/Resolution #986.
- C. Exercise Option for Additional Year of Facilities Maintenance Contract -- Action Item/Resolution #987.
- D. Revised Lease Agreement for Two Locomotives -- Action Item/Resolution #988.
- E. Contract for Uniformed Security Services -- Action Item/Resolution #989.
- F. Strategic Plan Consulting Contract Amendment -- Action Item/Resolution #990.
- G. Closed Session (Section 2.2-3711 A (1) of the Code of Virginia on personnel matters.

13. Closed Session (Section 2.2-3711 A (1) of the Code of Virginia) on personnel matters.