

**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 6, 2003
8:00 P.M.
NVTC CONFERENCE ROOM**

AGENDA

1. Minutes of NVTC's Meeting of January 2, 2002.

Recommended Action: Approval.

2. NVTC FY 2004 Administrative Budget.

The budget holds total local contributions constant and is identical to the version forwarded to the jurisdictions in September, 2002 and discussed by the commission on January 2, 2003.

Recommended Action: Approve the budget and forward it to NVTC's member jurisdictions by adopting Resolution #950.

3. Procurement of Audit Services.

NVTC's contract with its existing auditor has expired. NVTC's auditor also performs the VRE audits.

Recommended Action: Authorize NVTC staff to participate with VRE in a joint procurement of an audit firm by issuing a Request for Proposals.

4. Legislative Items.

Staff will provide an update of progress on NVTC's legislative agenda.

Recommended Action: Identify and direct staff to pursue opportunities to accomplish critical items on the commission's agenda.

5. CTB Pre-Allocation Testimony.

Virginia's Commonwealth Transportation Board will hold a pre-allocation hearing on March 6, 2003 in Northern Virginia.

Recommended Action: Authorize NVTC's Chairman or her designee to present a statement promoting the funding of priority regional transit projects.

6. WMATA Items.

- A. Metro Board Digest for January, 2003.
- B. What's New for Metro in 2003.
- C. Regional SmarTrip System Program Implementation.
- D. FY 2004 Proposed Fare Strategy.
- E. Automatic Public Toilet Test.

Discussion Item.

7. Regional Transportation Items.

- A. Northern Virginia Transportation Authority.
- B. Falls Church's GEORGE.
- C. NVTC's 2003 Workprogram.
- D. NVTC Letter to Dr. Gridlock.
- E. Research on Transit Ridership Resulting from Bicycle-Friendly Policies.
- F. Public Involvement in Value Pricing: Tools for Success.

Discussion Item.

8. NVTC Financial Items for December, 2002.

Information Item.

9. VRE Items.

- A. Report from the VRE Operations Board and Chief Operating Officer including minutes of the board meeting of January 17, 2002) -- Information Item.
- B. Award of General Engineering Contract -- Action Item/Resolution #951.
- C. Extension of Service Agreement with Amtrak -- Action Item/Resolution #952.
- D. Purchase of Wheelchair Lifts and Overhaul Kits -- Action Item/Resolution #953.
- E. Authorization to Use VRE Equipment and Facilities for Film Production and Related Activities-- Action Item/Resolution #954.
- F. Request for Proposals for Banking Services -- Information Item.
- G. Funding of VRE Parking -- Information Item.