

**NVTC COMMISSION MEETING  
THURSDAY, MARCH 7, 2002  
8:00 P.M.  
NVTC CONFERENCE ROOM**

AGENDA

**1. Minutes of NVTC's Meeting of February 7, 2002.**

Recommended Action: Approval.

**2. NVTC's FY 2003 State Aid Applications.**

The commission is asked to confirm the applications submitted on February 28<sup>th</sup> by NVTC staff in consultation with local jurisdiction staff.

Recommended Action: Approve Resolution #911.

**3. SmarTrip Farebox Procurement for Loudoun County.**

Loudoun County has requested that NVTC amend its procurement contract with Cubic Transportation Systems, Inc. to provide fareboxes and a garage revenue collection system. NVTC's MAC group, CTS and VDRPT have considered this request.

Recommended Action: Loudoun County, NVTC and VDRPT staff expect to be ready with a recommendation for commission action by March 7<sup>th</sup>.

**4. Falls Church Bus Project.**

The financial plan for the mid-course correction is being completed by staff of NVTC, Falls Church, WMATA, FTA and VDRPT. The commission will be asked to authorize NVTC staff to initiate a procurement of buses and related equipment and to execute an operating contract revision with WMATA.

Recommended Action: Approve Resolution #912.

**5. Legislative Items.**

Staff will review progress on NVTC's state legislative agenda. The commission is asked to support VRE's efforts to obtain a FY 2003 federal earmark for rolling stock procurement.

Recommended Action: Approve Resolution #913.

**6. WMATA Items.**

- A. Monthly Metro Board Digest for February, 2002.
- B. FY 2003 Budget Review Schedule.
- C. Performance of New Bus Routes in FY '01 and '02.
- D. Regional Bus Study -- Service Strategies.
- E. MetroTram.
- F. Core Capacity Study.

Recommended Action: Authorize a letter to WMATA with comments on the Core Capacity Study.

**7. NVTC Products and Communications.**

- A. Media Campaign.
- B. Transit Systems Emergency Response, Coordination and Communication (including progress reports on HOV policy and bus bridges).
- C. Tech Talk.
- D. Letter to the Editor of the Northern Virginia Journal.
- E. Communication from Ed Tennyson.

Discussion Item.

**8. Regional Transportation Items.**

- A. National 10-Year ITS Vision Plan.
- B. Tri-County Parkway Location Study.
- C. New Alexandria Transit Store.
- D. Regional Air Quality Issues.

Discussion Item.

**9. NVTC Financial Items for January, 2002.**

Information Item.

**10. VRE Items.**

- A. Report from the VRE Operations Board (including minutes of the meeting of February 15, 2002 and the Chief Operating Officer's report) – Information Item.
- B. Progress Report on VRE's Strategic Plan – Information Item.
- C. Historical Growth and Structure of VRE – Information Item.
- D. Woodbridge Station Land Acquisition – Action Item (Resolution #914).