

**NVTC COMMISSION MEETING
THURSDAY, JUNE 5, 2003
8:00 P.M.
NVTC CONFERENCE ROOM**

AGENDA

1. Minutes of NVTC's Meeting of May 1, 2003.

Recommended Action: Approval.

2. Award of Contract for Collection and Reporting of National Transit Database Information and Revision to NVTC's Subsidy Allocation Resolution.

On behalf of NVTC's local bus systems, NVTC has requested proposals from qualified firms to collect, analyze and report data for the National Transit Database over a three-year period with an option for two more years. The result of filing these NTD reports will be substantially increased federal formula allocations for WMATA. To cover the consultant costs, state aid would be taken "off-the-top" which requires a change to NVTC's subsidy allocation resolution.

Recommended Action: Authorize NVTC's executive director to negotiate with the top-ranked firm (and, if necessary, other firms in the order ranked by the selection committee) and to execute an appropriate contract. Also, to provide a continuing source of funding, the commission should adopt Resolution #971, which revises NVTC's subsidy allocation formula to permit funds for this project to be taken off the top of state aid.

3. Change Order to NVTC Contract with Cubic Transportation Systems, Inc. for Additional Fareboxes for Arlington Transit.

Arlington Transit is purchasing new buses and wishes to equip them with SmarTrip-compatible fareboxes. Cubic is willing to provide the additional fareboxes under the existing NVTC contract.

Recommended Action: Authorize NVTC's executive director to execute a contract change order with Cubic for the additional fareboxes and arrange with Arlington County for payment.

4. Presentation on Transit-Related Congestion Mitigation for the Springfield Interchange.

Ms. Gus Robey of DRPT will conduct the briefing.

Presentation Item.

5. Legislative Items.

- A. State – SJ211 Committee.
- B. Federal – TEA 21 Reauthorization and Letter Supporting S661.

Discussion Item.

6. WMATA Items.

- A. Metro Board Digest for May, 2003.
- B. FY 2004-06 Budget Issues.
- C. Proposals For Improved Marketing and Passenger Information.

Discussion Item.

7. Regional Transportation Items.

- A. Value Pricing for Transportation in the Washington Region.
- B. Fairfax Connector One of Ten Most Improved Transit Systems.
- C. Virginia Transit Association Awards.

Discussion Item.

8. Update on NVTC Projects.

- A. Code Red.
- B. Northern Virginia Transit Funding Resource Guide.
- C. Preliminary FY 2004 State Transit Grants.
- D. ITS Evaluation.

Information Item.

9. NVTC Financial Reports for April, 2003.

Information Item.

10. VRE Items.

- A. Reports from the VRE Operations Board (with minutes from the May 16, 2003 meeting) and from the VRE Chief Operating Officer – Information Item.
- B. Request for Proposals for a VRE Contract Operator – Action Item/Resolution #972.

11. July NVTC Meeting.

Because the next scheduled meeting is July 3rd, the commission would have difficulty reaching a quorum on the eve of the holiday. Accordingly, the meeting has been rescheduled to 5:30 P.M. on July 10, 2003 at NVTC. A barbeque buffet supper will be available beginning at 5:00 P.M. There will be no Executive Committee meeting.

Information Item.