

**NVTC COMMISSION MEETING
THURSDAY, JULY 11, 2002**

8:00 P.M.

NVTC CONFERENCE ROOM

AGENDA

1. Minutes of NVTC's Meeting of June 6, 2002.

Recommended Action: Approval.

2. Consulting Assistance for ITS Evaluation.

With a \$100,000 grant from VDRPT for FY 2003, a consultant is needed to initiate an ongoing evaluation of investments in new transit technologies in Northern Virginia.

Recommended Action: Authorize staff to issue a request for proposals.

3. NVTC Transit Performance Public Outreach Campaign.

A series of media releases has been prepared to spotlight the excellent performance of public transit in Northern Virginia. Also, monthly "transit nuggets" will be provided for commissioners' websites.

Recommended Action: Authorize staff to initiate the campaign.

4. Gas Tax Audit Improvements.

Following a meeting with the Virginia Department of Taxation, several improvements in collections and auditing will be implemented. An informational brochure has been prepared for distribution by NVTC's local commissioners of revenue and business license offices.

Recommended Action: Authorize staff to disseminate the brochure and to work with local commissioners of revenue and business license officers to increase awareness of the statutory obligations for entities to pay the tax.

5. Mid-Year Progress Report on NVTC's Work Program.

Progress on completing the 57 specific actions in NVTC's 2003 workprogram will be reviewed.

Discussion Item.

6. NVTC Products and Communications.

- A. Farebox/Clearinghouse Procurements.
- B. Transit Systems Emergency Response, Coordination and Communication.
- C. Falls Church Bus Project.
- D. Code Red.
- E. Additional 2000 Census Data.
- F. Current Status of Innovative Financing for Transit Projects.

Discussion Item.

7. WMATA Items.

- A. Metro Board Digest for June, 2002.
- B. FY 2003 Budget Approval.
- C. Diesel Exhaust After-Treatment Project.
- D. Other Items.

Discussion Item.

8. Regional Transportation Items.

- A. Draft Commuter Connections Survey Results.
- B. Bus Rapid Transit and Light Rail Showcase.
- C. TCC Final Meeting.
- D. Public/Private Transportation Act Proposal for Dulles Corridor.
- E. Rail-Volution Conference.
- F. Bring Back the Streetcars! A Conservative Vision of Tomorrow's Urban Transportation.

Discussion Item.

9. Legislative Items.

- A. Secretary Clement's Policy Guidance on NVTA.
- B. Use of FRAN's within Virginia's Six-Year VTDP.
- C. APTA's Position on Reauthorization of TEA-21.
- D. Agreement with Organized Labor About High-Speed Rail Legislation.
- E. APTA Principles for Funding Rail Passenger Services.
- F. Alexandria DASH will Host VTA's Fall Legislative Meeting.

Discussion Item.

10. NVTC Financial Items for May, 2002.

Information Item.

11. VRE Items.

- A. Report from the VRE Operations Board (including minutes of the meeting of June 21, 2002) and the Chief Operating Officer's Report – Information Item.
- B. VRE Phase I Strategic Plan – Action Item/Resolution #928.
- C. Authorization for Phase II of VRE's Long-Term Strategic Plan – Action Item/Resolution #929.
- D. Contract for Renovation of Existing VRE Office Space – Action Item/Resolution #930.

- E. One-Year Option for Facilities Maintenance Contract – Action Item/Resolution #931.
- F. Task Order for Rail Plan, Inc. for Railcar Specifications – Action Item/Resolution #932.
- G. CSXT Submission to the Surface Transportation Board – Information Item.
- H. VRE Anniversary Posters and Pins – Information Item.
- I. Closed Session on Contract Matters (Section 2.2-3711 (7) of the Code of Virginia).

NOTE: NVTC will not meet in August. The next regularly scheduled meeting is September 5, 2002 at 8:00 P.M.