

**NVTC COMMISSION MEETING  
THURSDAY, SEPTEMBER 4, 2003  
8:00 P.M.  
NVTC CONFERENCE ROOM**

**AGENDA**

**1. Minutes of NVTC's Meeting of July 10, 2003.**

Recommended Action: Approval.

**2. NVTC's ITS Evaluation Project.**

Larry Englisher of Multisystems, Inc./TranSystems will describe the results of his firm's evaluation of the performance of new technologies in transit in Northern Virginia.

Recommended Action: Following the presentation, accept the final report and authorize its release to the public, primarily via NVTC's website. Consideration of implementing recommendations in the report would occur at the commission's October 2<sup>nd</sup> meeting.

**3. NVTC's Preliminary Administrative Budget for FY 2005.**

The proposed budget holds local contributions constant and eliminates a position.

Recommended Action: Authorize staff to forward the preliminary budget to NVTC's jurisdictions for use in their FY 2005 budget planning.

**4. New Concepts in Urban Transit.**

Commissioner Chris Zimmerman will share his impressions from the UITP conference in Madrid.

Presentation Item.

**5. Community Dialogue on Transportation and Land Use.**

Supervisor Sharon Bulova conducted an extensive series of seminars/discussions with constituents and experts.

Presentation Item.

**6. WMATA Items.**

- A. Metro Board Digest for July and August, 2003.
- B. Columbia Pike Metrobus Restructuring Plan.
- C. Virginia Vanpool Initiative.
- D. Strategic Alliance and Risk Assessment Advisor.
- E. Additional Funds for Dulles Corridor Project.
- F. FNMA Smart Commute Mortgage Program.
- G. Temporary Parking at West Falls Church.
- H. FY 2004 Budget Letter to NVTC.
- I. Metrorail Ridership Records.

Discussion Item.

**7. NVTC Projects.**

- A. Northern Virginia Transit Funding Resource Guide.
- B. Public Information Campaign on the Transit Funding Crisis.
- C. NVTC Electronic Transit Schedule Project.

Discussion Item.

**8. Regional Transportation Items.**

- A. HOV Enforcement Initiative.
- B. Revised Pre Allocation Public Hearing and State Transit Grant Application Dates.
- C. Report on the Price of Getting Around.
- D. Communications from Citizens.
- E. Loudoun County Transit Award.

Discussion Item.

**9. Legislative Items.**

Progress on state and federal legislative priorities will be described.

Discussion Item.

**10. NVTC Financial Reports for June and July, 2003.**

Information Item.

**11. VRE Items.**

- A. Report from the VRE Operations Board – Information Item.
- B. Full-Time TRIP Operator – Action Item/Resolution #979.
- C. Increased Authorization for Sounder Railcar Lease – Action Item/Resolution #980.
- D. Acquisition of 35 Gallery Railcars –Action Item/Resolution #981.
- E. Engineering Support for Gallery Railcars –Action Item/Resolution #982.
- F. Sole Source Contract for Toilet Overhaul –Action Item/Resolution #983.
- G. Closed Session – (Section 2.2-3711A (1) of the Code of Virginia) on personnel matters.

**12. Change Order to Cubic SmarTrip Farebox Contract.**

Loudoun County intends to purchase three additional fareboxes and Cubic Transportation Systems, Inc. has agreed to provide them under the terms of its contract with NVTC.

Recommended Action: Authorize the change order with all costs to be paid by Loudoun County.