

NVTC COMMISSION MEETING  
THURSDAY, FEBRUARY 7, 2002

8:00 P.M.

NVTC CONFERENCE ROOM

AGENDA

1. Minutes of NVTC's Meeting of January 3, 2002.

Recommended Action: Approval.

2. NVTC's FY 2003 Administrative Budget.

The proposed budget holds total local subsidies to the FY 2002 amount and has been reviewed by NVTC in October 2001, and again in January, 2002. NVTC's Management Advisory Committee recommends approval.

Recommended Action: Approval.

3. NVTC's FY 2003 State Aid Application.

Applications are due to VDRPT by March 1, 2002. WMATA's budget is not yet resolved so the amount of assistance to be applied for cannot be determined yet. Consequently, only a partial application can be provided now.

Recommended Action: Authorize NVTC's executive director to work with NVTC's Management Advisory Committee and submit to VDRPT by March 1<sup>st</sup> the most accurate application possible at that time. The commission will review the submission at its March 7<sup>th</sup> meeting and adopt a formal resolution supporting the application.

4. Legislative items.

Progress on NVTC's legislative agenda will be reviewed.

Discussion Item.

5. WMATA Items.

- A. Monthly Metro Board Digest for January, 2002.
- B. What's New for Metro in 2002.
- C. Ridership Details on Metrobus 5A Service.
- D. Proposed Tysons Corner Metrobus Service Plan.
- E. Bike-on-Rail Expanded Hours.
- F. WMATA'S Public Perceptions Tracking Study.

Discussion Item.

6. NVTC Products and Communications.

- A. Media Campaign.
- B. Falls Church Bus Project.
- C. SmarTrip Farebox and Clearinghouse Procurements.
- D. Transit Systems Emergency Response, Coordination and Communication.
- E. 2002 NVTC Handbook.
- F. Rail-Volution Conference.

Discussion Item.

7. Regional Transportation Items.

- A. Local Option Transportation Taxes in the U.S.
- B. DASH-About Service Extended.

Information Item.

8. NVTC Financial Items for December, 2001.

Information Item.

9. VRE Items.

- A. Report from the VRE Operations Board (including minutes of the meeting of January 18, 2001) – Information Item.
- B. Update on VRE Strategic Planning Process – Information Item.
- C. Update on VRE's Agreements with CSXT – Information Item.