

**NVTC COMMISSION MEETING
THURSDAY, JANUARY 2, 2003
8:00 P.M.
NVTC CONFERENCE ROOM**

AGENDA

1. Minutes of NVTC's Meeting of November 7, 2002.

Recommended Action: Approval.

2. Election of NVTC Officers for 2003.

A slate of officers has been recommended by NVTC's Executive Committee.

Recommended Action: Elect officers to be sworn in by the outgoing chairman, subject to confirmation at subsequent local board meetings.

3. Selection of NVTC Representatives.

The new NVTC chairman will announce the nominations for the WMATA, VRE and VTA boards.

Recommended Action: Elect representatives to WMATA, VRE and VTA boards, subject to confirmation at subsequent local board meetings.

4. Revise NVTC Signatories and Pension Trustees.

The commission should designate its newly elected secretary-treasurer as an official signatory and as a NVTC pension trustee.

Recommended Action: Approve Resolution #944.

5. Year-End Review of Progress on NVTC's 2002 Workprogram.

Staff will present a summary of the commission's accomplishments during the past year.

Information Item.

6. Public Hearing on and Approval of NVTC's 2003 Workprogram and Meeting Schedule.

The public is invited to appear to comment on the proposed workprogram.

Recommended Action: Approve NVTC's workprogram for 2003, together with the commission's meeting schedule.

7. **NVTC's and VRE's Legislative Agendas for 2003.**

NVTC's Legislative Committee, chaired by the Honorable Kate Hanley, will present a proposed legislative agenda for the 2003 Virginia General Assembly session. The VRE Operations Board has also recommended a VRE legislative agenda. Information on federal legislation is also provided.

Recommended Action: Approve the NVTC and VRE legislative agendas, provide copies of the NVTC agenda to the Northern Virginia General Assembly delegation and ask that NVTC's member jurisdictions and others support NVTC's legislative agenda items.

8. **NVTC Proposed FY 2004 Administrative Budget.**

The commission has an opportunity to discuss the proposed budget that was authorized in September 2002 to be distributed to NVTC's jurisdictions for use in their budget planning. The budget will be presented for approval at the commission's February 6, 2003 meeting.

Discussion Item.

9. **WMATA Items.**

- A. Metro Board Digest for November, 2002.
- B. 10-Year Capital Improvement Program.
- C. Locally Preferred Alternative for Dulles Corridor Rapid Transit Project.
- D. Advertising for Metrobus Routes 5A and 5B.
- E. Purchase of SmarTrip Cards.
- F. Regional Bus Stop Improvement Program.
- G. Renewal of Contract for Car Sharing.
- H. FY 2004 Budget.
- I. Fare Collection Items.

Discussion Item.

10. **Regional Transportation Items.**

- A. VDRPT Customer Listening Session.
- B. FTA Forum on Mobility Management.
- C. High-Speed Rail Connecting Washington D.C. with North Carolina.
- D. Impact of 2001-02 Economic Slowdown on Public Transportation.
- E. Northern Virginia Transportation Authority.

Discussion Item.

11. 2003 NVTC Handbook

Each year the commission provides an updated handbook for its commissioners, local staff and the public. The handbook contains a history of the commission's accomplishments, biographical sketches of its commissioners, the current workprogram and meeting schedule, and several tables of financial information about NVTC's role in helping the region pay for its transit services. Without objection, the updated handbook will be posted on NVTC's website (www.thinkoutsidethecar.org) and a limited number of paper copies will be available for distribution.

Information Item.

12. NVTC Financial Items for October and November, 2002.

Information Item.

13. VRE Items.

- A. Report from the VRE Operations Board and Chief Operating Officer (including minutes of the board meetings of November 15, 2002 and December 20, 2002 and monthly ridership and on-time performance reports)-- Information Item.
- B. Update on Manassas Park Parking Lots -- Information Item.
- C. Agreement with Manassas for Funding a VRE Commuter Parking Deck -- Action Item/Resolution #945.
- D. Five-Year Lease Agreement for Parking at the Fredericksburg VRE Station -- Action Item/Resolution #946.
- E. Revised FY 2003 and Recommended FY 2004 VRE Operating and Capital Budget -- Action Item/Resolution #947.
- F. Extension of Amended Operating/Access Agreement with CSXT -- Action Item/Resolution #948.
- G. Request for Security Funding
 - (1) Closed Session (Section 2.2-3711(A)(20) of the Code of Virginia) for discussion of plans to protect public safety.
 - (2) Action Item/Resolution #949.

14. Personnel Item – Closed Session (Virginia Code Section 2.2-3711A(1)).