

**NVTC COMMISSION MEETING
THURSDAY, JANUARY 3, 2002
8:00 P.M.
NVTC CONFERENCE ROOM**

AGENDA

1. Minutes of NVTC's Meeting of December 6, 2001.

Recommended Action: Approval.

2. Election of NVTC Officers for 2002.

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

Recommended Action: Elect officers to be sworn in by the outgoing chairman.

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.

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 #908.

5. Public Hearing on and Approval of NVTC's 2002 Workprogram.

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

Recommended Action: Approve NVTC's workprogram for 2002, together with the commission's meeting schedule.

6. Award of Contract for Technical Consulting Services for SmarTrip Farebox Procurement and VRE Fare Collection.

A staff evaluation team has reviewed the responses to the commission's request for proposals and recommends the award of contract for an amount not to exceed \$250,000.

Recommended Action: Authorize NVTC's executive director to execute a contract with the recommended firm and issue the notice to proceed.

7. NVTC Proposed FY 2003 Administrative Budget.

The commission has an opportunity to discuss the proposed budget that was modified and recommended during two NVTC meetings in September and October, 2001. The budget will be presented for approval at the commission's February 7, 2002 meeting.

Discussion Item.

8. NVTC Products and Communications

- A. 2002 NVTC Legislative Agenda
- B. Media Campaign
- C. Quarterly Transit Service Change Report
- D. Falls Church Bus Project
- E. Additional Information about Telework Initiatives
- F. Transit Systems Emergency Response and Security Initiatives.

Discussion Item.

9. Regional Transportation Items.

- A. Barry Subcommittee on the New Northern Virginia Transportation Authority.
- B. Six-Year Virginia Transportation Development Plan and Governor Gilmore's Budget.
- C. Potential TERM Packages for Air Quality Conformity
- D. Forecasts of Nationwide Employment (2000-10).

Discussion Item.

10. WMATA Items

- A. Metro Board Digest for December, 2001.
- B. Pentagon Transit Center.
- C. Reverse Commute Metrobus Route 5A.
- D. FY 2003 Budget Proposals.

Discussion Items.

11. Certificate of Service

Delegate McClure will be leaving the commission. A framed certificate has been prepared to honor him for his service on NVTC.

Information Item.

12. NVTC Financial Items for November, 2001.

Information Item.

13. VRE Items.

- A. Report from the VRE Operations Board (including minutes of the meeting of December 21, 2001)-- Information Item.
- B. Revised FY 2002 and Proposed FY 2003 VRE Operating and Capital Budget and Six-Year Capital Improvement Program-- Action Item/Resolution #909.
- C. Third Party Processor for Debit-Credit Transactions-- Action Item/Resolution #910.