

**Northern Virginia Transportation Commission**  
**Thursday, January 2, 2003**

Meeting Summary

- Elected new officers for 2003:
  - Elaine McConnell, Chair
  - Bill Euille, Vice-Chair
  - Paul Ferguson, Secretary-Treasurer
  
- Selected representatives to regional transit boards and other organizations, including the WMATA Board, VRE Board, and Virginia Transit Association.
  
- Adopted a resolution authorizing NVTC's new secretary-treasurer to serve as a signatory and as a trustee of NVTC's employee pension trust.
  
- Reviewed progress on NVTC's 2002 workprogram, conducted a public hearing and approved a new workprogram and meeting schedule for 2003.
  
- Discussed NVTC's proposed FY 2004 administrative budget with action scheduled for the February 6<sup>th</sup> NVTC meeting.
  
- For VRE, approved resolutions:
  - Funding a new parking deck in Manassas;
  - Leasing parking spaces in Fredericksburg;
  - Adopting VRE's FY 2004 budget and revised FY 2003 budget;
  - Extending the operating access agreement with CSXT to March 7, 2003; and
  - Authorizing commissioners and staff to seek congressional funding for regional security improvements.