



NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 2, 2010
8:00 PM
NVTC CONFERENCE ROOM

NOTE: A buffet supper will be provided for attendees.

AGENDA

1. Minutes of the NVTC Meeting of July 1, 2010.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and VRE Chief Executive Officer--
Information Item.
- B. Preliminary FY 2012 VRE Budget Referral to Jurisdictions -- Action
Item/Resolution #2154.
- C. Fauquier and Caroline Counties -- Information Item.

3. NVTC Office Lease.

Staff is negotiating a 10-year lease for 2300 Wilson Boulevard in the Courthouse area of Arlington. The lease is being reviewed by legal counsel.

Recommended Action: Authorize NVTC's Executive Director to execute the final lease; to request quotes and execute agreements for moving; and to procure needed furniture, telephone and other electronic systems, all within the limits of NVTC's approved FY 2011 budget.



4. NVTC Preliminary Budget for FY 2012.

NVTC staff has prepared a preliminary budget for use by jurisdictions in planning their own FY 2012 budgets. Total expenditures would be reduced by 2.2 percent and total local and state contributions would fall as well. The final NVTC budget will be offered for approval in January, 2011.

Recommended Action: Without objection, NVTC's Executive Director will forward the preliminary FY 2012 NVTC budget to the jurisdictions for use in their budget planning.

5. WMATA Items.

In addition to a report from Metro Board members on such issues as the NTSB report on WMATA's June 22, 2009 accident, the commission may wish to respond to Secretary Connaughton's request for a discussion of state representation on the WMATA Board.

Recommended Action: After discussion, provide direction to staff in the form of Resolution #2155 (to be provided).

6. Proposed Government Reform Commission Recommendation to Consolidate NVTC/PRTC/NVTA.

Secretary Connaughton has included in his list of recommendations a call to consolidate agencies to achieve greater efficiencies, create a more unified approach, and save staff and legislator time preparing for meetings. NVTC, PRTC and NVTA all opposed this proposal previously. The Reform Commission is expected to meet on September 13th to determine its recommendations.

Recommended Action: Provide direction to staff regarding an appropriate response.

7. RFP for NVTC Copier Lease.

NVTC's five-year copier lease expires in December, 2010.

Recommended Action: Authorize staff to issue a Request for Proposals for a new multi-year copier lease.

8. NVTC Motor Fuels Tax Update.

Staff will report on ongoing efforts to work with the Virginia Department of Taxation to ensure the accuracy of tax collections allocated to individual jurisdictions. Because of the likelihood of current misallocations of the new 2.1% tax among NVTC's jurisdictions, jurisdiction staff have agreed to reserve a portion of the FY 2011 allocations pending a final determination.

Discussion Item.

9. Feedback on "Transit Keeps Northern Virginia Working" Tour.

Lessons learned will be reviewed. A copy of NVTC's PowerPoint summary is attached ("Public Transportation Performance, Coordination and Funding in Northern Virginia") that was provided to participants.

Information Item.

10. Mode Shares in the Dulles Corridor.

MWCOG has completed another in the series of reports on Northern Virginia's major commuting corridors. VDOT funds the studies at the request of NVTC.

Information Item.

11. NVTC Items.

- A. TransAction 2040 Plan Update.
- B. Streetcar Coalition and Fairfax County I-66 Vienna Ramp TIGER II Grant Applications.
- C. I-95/395 HOT Lanes.
- D. Pentagon Transit Center Security Issues.
- E. Discontinuation of Falls Church's GEORGE Bus System.
- F. Multi Region Vanpool Incentive Program.

Information Item.

12. Mid-Year Review of Major NVTC Projects.

NVTC staff will update the commission regarding progress on the 2010 work program.

Information Item.

13. Regional Transportation Items.

- A. Straddling Bus—Chinese Prototype.
- B. The Man Who Could Unsnarl Manhattan Traffic.
- C. Try Transit Week (September 20-24, 2010).
- D. MWCOC 2010 State of the Commute Report.

Information Item.

14. NVTC Financial Items for June and July, 2010.

Information Item.