

**MINUTES**  
**NVTC MEETING - NOVEMBER 7, 2002**  
**SPRINGFIELD HILTON – SPRINGFIELD, VIRGINIA**

The meeting of the Northern Virginia Transportation Commission was called to order by Chairman Zimmerman at 9:08 P.M.

**Members Present**

David B. Albo  
James F. Almand  
William Bogard  
Sharon Bulova  
Kerry J. Donley  
Paul Ferguson  
Jay Fisette  
Katherine K. Hanley  
Dana Kauffman  
Elaine McConnell  
Karen Rae (VDRPT)  
Gary Reese  
Scott Silverthorne  
David F. Snyder  
Christopher Zimmerman

**Members Absent**

Gerry Connolly  
William D. Euille  
William C. Mims  
Mary Margaret Whipple

**Staff Present**

Joanne Barr  
Rhonda Gilchrest  
Scott Kalkwarf  
Jana Lynott  
Adam McGavock  
Kala Quintana  
Richard K. Taube  
Alfred Titus-Glover

### Oath of Office

Chairman Zimmerman announced that Delegate David Albo has been appointed to NVTC, replacing Delegate Black. Chairman Zimmerman administered the oath of office to Mr. Albo and commissioners welcomed him to NVTC.

### Minutes of NVTC's Meeting of October 3, 2002

On a motion by Mrs. Hanley and a second by Mr. Kauffman, the commission unanimously approved the minutes. The vote in favor was cast by commissioners Albo, Almand, Bogard, Bulova, Donley, Ferguson, Fisette, Hanley, Kauffman, McConnell, Rae, Reese, Silverthorne, Snyder and Zimmerman.

### WMATA Items

Metrobus Route 5B Tysons Corner Reverse Commute Service. WMATA staff has recommended that Route 5B be cut back on weekends and during off-peak hours with replacement service to be provided by rerouting the 5A at no extra cost.

NVTC Comments on WMATA's 10-Year CIP. Mrs. Hanley suggested that the commission not take any action on this item since it is outdated.

### NVTC Financial Items for September, 2002

The financial report was provided to commissioners and they had no questions.

### VRE Items

Report from the VRE Operations Board. Mrs. Bulova urged commissioners to read the minutes of the VRE Operations Board meeting.

Settlement Agreement with Northern Railcar. Mrs. Bulova reported that this item was discussed in closed session during the joint commission meeting. Resolution #941 would authorize VRE's Chief Operating Officer to execute on behalf of the commission the proposed settlement agreement with Northern Rail Car Corporation.

Mrs. Bulova moved, with a second by Mr. Kauffman, to approve Resolution #941 (copy attached). The vote in favor was cast by commissioners Albo, Almand, Bogard, Bulova, Donley, Ferguson, Fisette, Hanley, Kauffman, McConnell, Rae, Reese, Silverthorne and Zimmerman. Mr. Snyder abstained due to a possible conflict of interest since he works with surety companies.

FTA Order Regarding VRE's Manassas Park Parking Lot. Mrs. Bulova explained that this item was also discussed in closed session during the joint meeting. Resolution #942 (copy attached) outlines actions, recommended by VRE's legal counsel, to be taken in response to a FTA order regarding VRE's Manassas Park parking lot.

Mrs. Bulova moved, with a second by Mr. Almand, to approve Resolution #942 as presented by legal counsel. The vote in favor was cast by commissioners Albo, Almand, Bogard, Bulova, Donley, Ferguson, Fisette, Hanley, Kauffman, McConnell, Rae, Reese, Silverthorne, Snyder and Zimmerman.

Return Brooke Station Fares to Zone 8 from Zone 6. Mrs. Bulova stated that the VRE Operations Board recommends commission approval of Resolution #943, which would allow fares at the Brooke Station to revert to Zone 8 levels from Zone 6. She explained that in 1998 Brooke fares were "put on sale" by shifting it to Zone 6 to encourage customers to drive there to park instead of at the Leeland Road Station. The Leeland parking lot was full and Brooke was at 45 percent capacity. Now both lots are full. Ending the sale would produce about \$150,000 of additional revenue.

Mrs. Bulova moved, with a second by Mr. Kauffman, to approve Resolution #942 (copy attached). The vote in favor was cast by commissioners Albo, Almand, Bogard, Bulova, Donley, Ferguson, Fisette, Hanley, Kauffman, McConnell, Rae, Reese, Silverthorne, Snyder and Zimmerman.

#### Other NVTC Business

Mr. Donley stated that NVTC's Legislative Committee will be meeting in the near future to prepare NVTC's Legislative Agenda for 2003. He requested that staff prepare an analysis of the fiscal impact of raising Northern Virginia's regional gas tax incrementally between three to six percent. There were no objections. Mr. Snyder stated that it is important for the Legislative Committee to meet since there may be other legislative changes that need to be considered.

Adjournment

On a motion by Mrs. Hanley and a second by Mr. Almand, the commission unanimously agreed to adjourn. The vote in favor was cast by commissioners Albo, Almand, Bogard, Bulova, Donley, Ferguson, Fisette, Hanley, Kauffman, McConnell, Rae, Reese, Silverthorne, Snyder and Zimmerman. Chairman Zimmerman adjourned the meeting at 9:14 P.M.

Approved this 5th day of December, 2002.

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Christopher Zimmerman  
Chairman

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William Euille  
Secretary-Treasurer