

**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 3, 2005
5:00 PM**

**Meeting Room #4 East (Fourth Floor)
General Assembly Building
910 Capitol Square
Richmond, VA 23219**

AGENDA

Please note the special location and time for this meeting. It is being held in Richmond to coincide with VML/VACO activities and to facilitate attendance by NVTC's General Assembly members.

1. Oath of Office for New Commissioner.

The Loudoun County Board of Supervisors has appointed Eugene Delgaudio to replace Mick Staton as NVTC commissioner.

Recommended Action: Chairman Ferguson will administer the oath of office to the new commissioner. A certificate of appreciation will be provided to Mr. Staton.

2. Minutes of NVTC Meeting of January 6, 2005.

Recommended Action: Approval.

3. NVTC FY 2006 Administrative Budget.

The proposed budget is identical to the preliminary version forwarded to NVTC's jurisdictions in September, 2004. It holds total NVTC spending and local contributions constant.

Recommended Action: Approval.

4. FY 2006 State Aid Applications.

NVTC staff has worked with WMATA, VRE and local jurisdictions to prepare state aid applications for “operating,” capital, demonstration and intern grants.

Recommended Action: Approve Resolution #1064.

5. Senior Mobility Study Consulting Assistance.

The technical committee advising NVTC staff has recommended consultants to perform the work described in NVTC Requests for Proposals #05-01 and #05-02.

Recommended Action: Authorize NVTC’s executive director to execute contacts with the recommended firms.

6. NVTC 2005 Handbook.

Each year NVTC updates its printed handbook to include current commissioner biographical sketches, workprogram, legislative agenda and other new materials.

Recommended Action: Authorize staff to distribute the revised version to interested individuals and to post it on NVTC’s website. Also, authorize staff to alter the Handbook posted on the website during the year as needed to correct outdated material.

7. Amendment to NVTC’s Allocation Formula for Continuous Funding of Electronic Transit Schedules.

Downloading electronic transit schedules has proven to be very popular and NVTC and local jurisdiction staff are proposing a funding method to keep the schedules up to date. For 2005, the total amount is \$30,000.

Recommended action: Approve Resolution #1065 to revise NVTC’s allocation formula to permit funds to be taken off the top of state aid (and in the case of Loudoun County its gas tax) each year.

8. Change Order to NVTC Contract with Cubic Transportation Systems, Inc. for Additional Fareboxes.

Several local transit systems have asked NVTC to purchase additional SmarTrip fareboxes.

Recommended Action: Authorize NVTC's executive director to execute the proposed change order after receiving written commitments from each system to provide the required funding.

9. WMATA Items.

- A. Metro Board Digest for January, 2005.
- B. Current Use of Metrocheks.
- C. NVTC Support of the Blue Ribbon Panel on Dedicated Sources of Funding.
- D. WMATA Subsidy Allocation Methodology.

Recommended Action: Approve Resolution #1066 supporting implementation of the Blue Ribbon panel's recommendations.

10. Legislative Items.

Progress on NVTC's legislative agenda will be reviewed.

Discussion Item.

11. Regional Transportation Items.

- A. Trends Affecting Public Transit's Effectiveness.
- B. A New Public-Private Partnership Model for Road Pricing Implementation.
- C. Pains, Gains and Benefits of the New Wave of Bus Rapid Transit.

Discussion Item.

12. NVTC Financial Reports for December, 2004.

Information Item.

13. VRE Items.

- A. Report from the VRE Operations Board (with minutes of the meeting of January 21, 2005) and from VRE's CEO--
Information Item.
- B. National Taxpayers Union Letter—Information Item.
- C. PRTC/VRE Personnel Policy Amendments—Information Item.