AGENDA

1. Minutes of the NVTC Meeting of March 7, 2013.

   Recommended Action: Approval.

2. VRE Items.

   A. Report from the VRE Operations Board and Chief Executive Officer--Information Item.
   B. Insurance Brokerage Services for VRE--Action Item/Resolution #2214.

3. Designation of NVTC Signatories and Pension Trustees.

   Kelley Coyner has joined NVTC as Executive Director and should be authorized to serve as a NVTC signatory and pension trustee.

   Recommended Action: Approval of Resolution #2215.

4. Legislative Items.

   Staff and commissioners will review the status of state and federal items of interest.

   Discussion Item.

5. WMATA Items.

   A. NVTC’s WMATA Board Members’ Report.
   B. Vital Signs/WMATA Dashboard.

   Discussion Item.
6. **DRPT Report.**

   NVTC Commissioner Jim Dyke will give a monthly update on DRPT activities, issues, concerns, initiatives, etc.

   Information Item.

7. **Regional Transportation Items.**

   A. Crystal City-Potomac Yard Transitway.
   B. Route 1 Study.

   Information Item.

8. **NVTC Financial Items for February, 2013.**

   Information Item.