



NVTC COMMISSION MEETING

**THURSDAY, DECEMBER 5, 2013
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd
Arlington, VA 22201
8:00 P.M.**

NOTE: Executive Committee will meet at **7:00 P.M.**
Dinner is also available at that time.

AGENDA

- 1. ACTION ITEM: Approval of Minutes of NVTC's Meeting of November 7, 2013**
- 2. NVTC Financial Items**
 - A. ACTION ITEM: Accept and Distribute NVTC FY 2013 Financial Audit
 - B. NVTC Financial Report for October 2013
 - C. Status of NVTC State Assistance Process
- 3. Executive Director's Update**
- 4. State and Federal Legislative and Policy Agenda**
 - A. General Assembly Session Preview & Discussion of NVTC State Legislative and Policy Agenda
 - B. ACTION ITEM: Approval of NVTC's 2014 State and Federal Legislative Policy Agenda
 - C. ACTION ITEM: Approval of VRE 2014 Legislative Agenda
 - D. Information Item: Endorsement of NVTA Legislative Agenda

5. WMATA

- A. Silver Line Activation Plan Update
- B. Vital Signs/Dashboard Report
- C. WMATA Budget Development
- D. Information Item: NEPP Update
- E. Follow-up Report: Metrorail Schedules and Ridership

6. Transit Service Delivery Advisory Committee (TSDAC)**7. VRE**

- A. CEO Report
- B. Joint VRE Audit Committee
- C. Update on the VRE System Plan and the Reallocation of Slots to VRE
- D. ACTION ITEM: Resolution #2229: FY 2013 Audited Financial Statements and Auditor's Report
- E. ACTION ITEM: Resolution #2230: Authorization to Amend the Contract for New Passenger Rail Cars
- F. ACTION ITEM: Resolution #2231: Authorization to Extend the Amended Operating Access Agreement with Norfolk Southern

8. Northern Virginia Transportation Authority (NVTA)

- A. Update on the Development of VDOT Project Selection Model
- B. ACTION ITEM: Authorization for NVTC Chair to Submit Comments
- C. Call for FY15 Projects and Six Year Improvement Plan
- D. NVTA Milestones

9. Department of Rail and Public Transportation (DRPT) Report

10. Information Items

- A. Constrained Long Range Plan (CLRP) 2013 Performance Analysis
- B. USDOT/USHUD Location Affordability Portal
- C. Regional Planning Update
- D. Washington Post Article “Virginia, Not Maryland, Is Where Transit Action Is Today”
- E. 2014 Calendar of Meetings



NVTC PLANNING SESSION

SATURDAY, DECEMBER 7, 2013

**DASH
3000 Business Center Drive
Alexandria, VA 22314
8:30 A.M.**

AGENDA

- 1. ACTION ITEM: Approval of Minutes of NVTC's Meeting of November 7, 2013**
- 2. ACTION ITEM:** Accept and Distribute NVTC FY 2013 Financial Audit
- 3. State and Federal Legislative and Policy Agenda**
 - A. ACTION ITEM: Approval of NVTC's 2014 State and Federal Legislative Policy Agenda
 - B. ACTION ITEM: Approval of VRE 2014 Legislative Agenda
- 4. VRE**
 - A. ACTION ITEM: Resolution #2229: FY 2013 Audited Financial Statements and Auditor's Report
 - B. ACTION ITEM: Resolution #2230: Authorization to Amend the Contract for New Passenger Rail Cars
 - C. ACTION ITEM: Resolution #2231: Authorization to Extend the Amended Operating Access Agreement with Norfolk Southern
- 5. Northern Virginia Transportation Authority (NVTA)**
 - A. ACTION ITEM: Authorization for NVTC Chair to Submit Comments

6. Planning Session

<u>Timeline</u>	<u>Activity</u>	<u>Outcome</u>
8:30	Coffee & Building 50 th Anniversary Plan	Draft Plan for celebrating NVTCs 50 th Anniversary
9:00	<p>Introductions & Preview of Objectives and Outcomes</p> <ol style="list-style-type: none"> 1. Agree on Common Priorities for NoVa Transit Network 2. Agree on Priorities for NVTC 3. Develop Work Plan to Advance Priorities in 2014 	
9:10	The Foundation: Moving from Strength to Strength	Recap of the strengths of the NoVA transit network and contributions of NVTC to the transit network
9:30	NoVa Transit in Ten Years	<p>Shared vision of what the NoVA Transit Network look like in 10 years</p> <p>Identification of key priorities in reaching that vision and how will NVTC help secure that vision</p>
11:00	NVTC Moving Forward	<p>New Framework for Work Plan</p> <p>Action steps for 2014 for new goals</p>
12:00	Next Steps	Timeline for QTR 1 2014