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 #229: 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
E. 2014 Calendar of Meetings
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

<table>
<thead>
<tr>
<th>Timeline</th>
<th>Activity</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30</td>
<td>Coffee &amp; Building 50th Anniversary Plan</td>
<td>Draft Plan for celebrating NVTCs 50th Anniversary</td>
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<tr>
<td>9:00</td>
<td>Introductions &amp; Preview of Objectives and Outcomes</td>
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<tr>
<td></td>
<td>1. Agree on Common Priorities for NoVa Transit Network</td>
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<tr>
<td></td>
<td>2. Agree on Priorities for NVTC</td>
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<td>3. Develop Work Plan to Advance Priorities in 2014</td>
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<tr>
<td>9:10</td>
<td>The Foundation: Moving from Strength to Strength</td>
<td>Recap of the strengths of the NoVA transit network and contributions of NVTC to the transit network</td>
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<tr>
<td>9:30</td>
<td>NoVa Transit in Ten Years</td>
<td>Shared vision of what the NoVA Transit Network look like in 10 years</td>
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<td>Identification of key priorities in reaching that vision and how will NVTC help secure that vision</td>
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<td>11:00</td>
<td>NVTC Moving Forward</td>
<td>New Framework for Work Plan</td>
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<td>Action steps for 2014 for new goals</td>
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<td>12:00</td>
<td>Next Steps</td>
<td>Timeline for QTR 1 2014</td>
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