AGENDA

1. ACTION ITEM: Approve Minutes of NVTC’s Meeting of October 3, 2013

2. EXECUTIVE DIRECTOR’S UPDATE

3. VRE

   A. Report from the VRE Operations Board and VRE Chief Executive Officer
      o CEO October 2013 Report
      o Minutes of October 18, 2013 VRE Operations Board Meeting

   B. ACTION ITEM: Resolution #2226: Approve VRE’s Financial and Debt Management Principles

   C. ACTION ITEM: Resolution #2227: Approve the Appointment of John Cook as Chairman of the VRE Joint Audit Committee

   D. WMATA Momentum Support

   E. VRE System Plan Update

   F. Results of the 2013 Customer Satisfaction Survey
4. Transit Service Delivery Advisory Committee (TSDAC)

5. NVTC Financial Items
   A. NVTC Financial Report for September
   B. FY 2014 Proposed Revised Budget
   C. NVTC State Assistance Process

6. WMATA
   A. Vital Signs/Dashboard Report
   B. New Electronic Payment Program (NEPP)
   C. Regional Transit System Plan (RTSP)
   D. WMATA Budget Development
   E. Metro 2025 (*Momentum*)

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

8. Northern Virginia Transportation Authority (NVTA) and JACC Update

9. Information Items
   A. MWCOG/TPB Commuter Bus Staging Area Study
   B. MAP-21 MPO Representation
   C. Regional Transportation Priorities Plan (RTPP)
   D. CTB Reallocation Hearing Testimony
   E. MWCOG/TPB Planning Website