AGENDA

1. ACTION ITEM: Approve Minutes of NVTC’s Meeting of September 6, 2013


3. Work Session: Regional Planning
   A. Route 1 Multimodal Alternatives Analysis
   B. Route 7 (Phase I of Alternatives Analysis)
   C. Fairfax County Countywide Transit Network Study
   D. VRE System Plan
   E. Regional Transportation Priorities Plan (RTPP)

   ACTION ITEM: Authorize the Chair to Send Comments on RTPP to the Transportation Planning Board (TPB) on behalf of the Commission

4. ACTION ITEM: Approval to Forward the Preliminary Projections of NVTC’s General & Administrative Direct Contributions for FY 2015
5. ACTION ITEM: Approve Letter to Local Jurisdictions Regarding DRPT Grant Revenue Reconciliation

6. ACTION ITEM: Authorize NVTC’s Chairman to Submit CTB Pre-Allocation Testimony

7. Transit Service Delivery Advisory Committee (TSDAC)
   - Review Status of TSDAC Recommendations
     - Operating Allocation
     - Capital Allocation

   **ACTION ITEM:** Authorize NVTC’s Chairman to Submit Comments on the Capital Allocation Proposal

8. Vanpool Incentive Program

9. VRE
   A. Report from the VRE Operations Board and VRE Chief Executive Officer
      - CEO September 2013 Report
      - Minutes of September 19, 2013 VRE Operations Board Meeting
   B. Auditor of Public Accounts (APA) Report: Establishment of a Joint Audit Committee

      **ACTION ITEM:** Resolution #2223: Establishment of a NVTC/PRTC Joint Audit Committee for VRE

      **ACTION ITEM:** Authorize NVTC’s Chair to send a joint NVTC/PRTC letter responding to DRPT Director Drake’s letter.

   C. Preliminary FY 2015 VRE Operating and Capital Budget

      **ACTION ITEM:** Resolution #2224: Authorization to Forward the Preliminary FY 2015 VRE Operating and Capital Budget to the Local Jurisdictions
D. Sole Source Contract for Positive Train Control Equipment and Installation Services

**ACTION ITEM: Resolution#2225:** Authorization for VRE CEO to Execute a Sole Source Contract for Positive Train Control Equipment and Installation Service

E. VRE and PRTC 2013 Total Compensation Market Study Final Report

10. WMATA

A. Vital Signs/Dashboard Report  
B. WMATA Budget Development  
C. New Electronic Payment Program (NEPP)

**ACTION ITEM:** Confirm that the New Electronic Payment Program is a Priority Under the 2013 NVTC Work Plan and Request that the Executive Director Report on the Resources Required to Complete this Work

D. Silver Line  
E. Metrobus Service Changes  
F. Rosslyn Station Elevator Opening

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

12. Northern Virginia Transportation Authority (NVTA)

13. Information Items

A. Bus on Shoulder: Final Reports of the I-66 Inside the Beltway Bus on Shoulder Pilot Project and the TPB BOS Task Force  
B. MWCOG Economy Forward: One Year of Progress  
C. MAP-21: USDOT’s Schedule for Implementing Performance Measures