



**NVTC COMMISSION MEETING
THURSDAY, APRIL 3, 2014
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. WMATA
 - A. WMATA General Manager Presentation
 - B. WMATA FY 2015 Budget
 - C. New Electronic Payments Program (NEPP)
 - D. Vital Signs/Dashboard Reports
 - E. WMATA General Manager's Remarks Before the Commonwealth Transportation Board (CTB)
2. General Assembly Update
3. ACTION ITEM: Approve the March 6, 2014 NVTC Minutes
4. ACTION ITEM: Approve the Consent Agenda (subject to approval by Chairman)
 - A. Authorize the Chairman to Send a Letter Regarding Implications of Exhaustion of Highway Trust Funds
 - B. Approve Resolution #2241: Authorize the Executive Director to Execute a Project Agreement with the Northern Virginia Transportation Authority (NVTA) for Transit Alternatives Analysis Study in the Route 7 Corridor (Phase II)
 - C. Authorize the Chairman or His Designee to Submit Testimony on the Preliminary Six-Year Improvement Program (SYIP) to the Commonwealth Transportation Board (CTB)
5. ACTION ITEM: Approve NVTC's FY 2015 General and Administrative Budget
6. Executive Director's Report

7. NVTC Financial Report

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

- General Update
- FY 2015 WMATA Funding
- Route 1 Multimodal Alternatives Analysis
- Transit Service Delivery Advisory Committee (TSDAC)
- SuperNoVa Transit and TDM Action Plan
- Rail

9. Northern Virginia Transportation Authority (NVTa) Report

10. Virginia Railway Express (VRE) Report

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2242: Authorize the VRE CEO to Amend the VRE Operating Agreement with Norfolk Southern
- C. ACTION ITEM: Resolution #2243: Authorize VRE CEO to Execute the Northern Virginia Transportation Authority (NVTa) Project Agreements
- D. TIGER Grant for the Long Bridge Expansion
- E. VRE Operations Board 2014 Meeting Schedule Changed
- F. Meet the Management Events

11. ACTION ITEM: Resolution #2244: Approve the Award of Contract for the VRE Management Audit

12. ACTION ITEM/PERSONNEL ITEM: Resolution #2245: Approve Amendment to the VRE Chief Executive Officer's Contract

13. Information Items

- A. Secretary Layne Previews Changes to Approach to Long Term Planning, Transit Investments and Project Evaluation
- B. APTA Provides Resources on Benefits of Transit
- C. NVTC Seeks Applicants for Transit Fellowship