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