NVTC COMMISSION MEETING
THURSDAY, DECEMBER 4, 2014
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

8:00 P.M.

Dinner is available at 6:00 P.M.

6:00 P.M. NVTC’s Executive Committee (NVTC Suite #620)
7:00 P.M. Federal and State Legislative Briefing
8:00 P.M. Commission Meeting

AGENDA

1. Chairman’s Opening Remarks

2. Executive Director Report

3. ACTION ITEM: Approve the November 6, 2014 NVTC Minutes

4. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   A. Approve Resolution #2258: Disadvantaged Business Enterprise (DBE) Goal
   B. Approve 2015 Meeting Schedule
   C. Approve Revised Legislative and Policy Agenda
   D. Approve NVTC Strategic Framework

5. Financial Items
   A. ACTION ITEM: Accept and Authorize Distribution of FY 2014 Audited Financial Statements and Compliance Reports
   B. INFORMATION ITEM: Financial Items for October 2014
6. INFORMATION ITEM: New Electronic Payments Program (NEPP)

7. REPORT: Virginia Members of the WMATA Board of Directors
   - Budget Developments
   - Capital Funding Agreement (CFA) Status
   - System Performance Update (Vital Signs)
   - Financials (Dashboard)

8. ACTION ITEM: Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2259: Approve 2015 VRE Legislative Agenda
   C. ACTION ITEM: Resolution #2260: Accept and Distribute VRE Audit Financial Statements

9. INFORMATION ITEM: Commonwealth and Regional Agency Reports
   A. Department of Rail and Public Transportation (DRPT)
   B. Northern Virginia Transportation Authority (NVTA)
   C. Transportation Planning Board (TPB)