



**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)