NVTC COMMISSION MEETING

THURSDAY, FEBRUARY 6, 2014
SPEAKER’S CONFERENCE ROOM – 6th FLOOR
General Assembly Building
1000 Bank Street
Richmond, Virginia 23219
5:00 PM

AGENDA

1. ACTION ITEM: Approval of the Minutes of the January 9, 2014 NVTC Meeting

2. DISCUSSION: Legislative and Policy Developments

3. ACTION ITEM: Resolution #2238: Approve the FY 2015 State Transit Assistance Applications (BLUE ITEM)

4. ACTION ITEM: Approve the NVTC Consent Agenda Policy and Guidelines

5. VRE
   A. VRE CEO Report and Minutes of the January 17, 2014 VRE Operations Board
   B. New Members to the VRE Operations Board
   C. Purchase of Expansion Railcars
      ACTION ITEM: Resolution #2239: Approve a Revised Funding Plan for the Purchase of 14 Expansion Railcars
   D. VRE System Plan
      ACTION ITEM: Resolution #2240: Adopt the VRE System Plan

7. Information Items

A. Metrorail Moves Toward Resuming Automatic Train Control

B. WMATA Agrees to Recognize Advance Payments by NVTA for Anticipated Future Metro 2025 Investments Consistent with All Legal Requirements Applicable to NVTA

C. VA Secretary Confirms Dyke and Mitchell as NVTC Members

D. NVTA Ensures that NVTA Extraterritorial Funding Partners Pay or Commit to Pay Proportionate Share of Projects

E. VDOT Begins U.S. Bicycle Route 1 Study

F. MWCOG Approves Region Forward Strategic Investment Plan Final Report

G. TPB Forecasts Travel Demand Growth in Activity Centers

H. Hampton Roads Proposal to Establish Transit Authority Advances (HB1253)

I. Update on VDOT Evaluation and Rating of Significant Projects (BLUE ITEM)

J. VDOT Presents Performance Measurement Weights (link only) (BLUE ITEM)

K. Rail Enhancement Fund (BLUE ITEM)