



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

6. NVTC Financial Report for December 2013

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. MWCOC 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)