



NVTC COMMISSION MEETING

THURSDAY, JANUARY 9, 2014
FIRST FLOOR MAIN CONFERENCE ROOM
2300 Wilson Blvd
Arlington, VA 22201
8:00 P.M.

NOTE: Executive Committee will meet at 7:00 P.M.
Dinner is also available at that time.

AGENDA

1. Oath of Office for New NVTC Commissioners
2. 2014 Appointments
 - A. ACTION ITEM: Election of NVTC Officers for 2014
 - B. ACTION ITEM: Resolution #2232: Selection of NVTC's Representatives to the WMATA, VRE and VTA Boards of Directors and to NVTC's Executive and Legislative Committees
 - C. ACTION ITEM: Resolution #2233: Approval of NVTC's Official Signatories and Employees' Pension Trustees
3. Recognition of 2013 Chairman and Departing Commission Members
4. ACTION ITEM:
 - A. Approval of Minutes of NVTC's Meeting of December 5, 2013
 - B. Approval of Minutes of NVTC's Meeting of December 7, 2013
5. Executive Director's Update

6. Work Session: Follow up on NVTC December 7th Planning Session
7. ACTION ITEM: Authorize the Executive Director to Submit an Application to DRPT for Internship Funding in FY 2015
8. Northern Virginia Transportation Authority (NVTA)
 - A. Update on the Development of VDOT Project Selection Model
 - B. Call for FY15 Projects and Six Year Improvement Plan
 - C. ACTION ITEM: Authorize Executive Director to Submit Project List to NVTA for Consideration for the FY 2014-2016 Program
9. VRE
 - A. CEO Report
 - B. Joint VRE Audit Committee
ACTION ITEM: Resolution #2234: Authorization to Issue a RFP for Management Audit Services
 - C. ACTION ITEM: Resolution #2235: Authorization to Refer the VRE FY 2014 Budget to the Jurisdictions
 - D. ACTION ITEM: Resolution #2236: Approve the Submission List of VRE Projects for NVTA Consideration for the FY 2014-2016 Program
 - E. ACTION ITEM: Resolution #2237: Authorization to Award a Contract for Banking Services and a Line of Credit
 - F. ACTION ITEM: Resolution #2238: Approve the Amended 2014 VRE Legislative Agenda
10. NVTC Financial Items
 - A. NVTC Financial Report for November 2013
 - B. Status of NVTC State Assistance Process

11.WMATA

- A. Vital Signs/Dashboard Report
- B. WMATA Budget Development
- C. New Electronic Payment Program (NEPP)
ACTION ITEM: Authorize the Executive Director to Submit Technical Assistance Grant Application to DRPT by the January 31, 2014 deadline

12.Transit Service Delivery Advisory Committee (TSDAC)**13.Department of Rail and Public Transportation (DRPT) Report****14.Information Items**

- A. 2014 Calendar of Meetings
- B. Arlington Mobility Lab: One Bus Away Application
- C. Robert Johnson Wood Report: Business Performance in Walkable Shopping Areas
- D. Transportation Research Board Annual Meeting
- E. Transportation Camp
- F. FTA Issues Draft Guidance on MAP-21
- G. Virginia Transit Systems Eligible for Funding for Resiliency Projects in Response to Hurricane Sandy
- H. Comments to DRPT on SuperNova Transit/TDM Action Plan
- I. Transit Benefit Cut