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
    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