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

See attached quick guide to our new “e-kit” format

AGENDA

1. ACTION ITEM: Approve the May 1, 2014 NVTC Minutes

2. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   A. Resolution #2251: Authorization to Sell Six Legacy Gallery Railcars to Metra (VRE)
   B. Resolution #2252: Approve Amendment to the Financing Agreement with the Federal Railroad Administration (VRE)

3. ACTION ITEM: Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. Resolution #2253: Authorization to Execute Amendment to MOU with CSX Transportation and DRPT pertaining to the CSXT Third Mainline Corridor Improvement Project.
   C. Resolution #2254: Approve the Proposed Amendment to the Master Agreement and Forward to the Jurisdictions for Execution Regarding the Weighted Vote Issue

4. WORK SESSION: Capital Funding Issues
   • Federal: Trust Fund Solvency/Reauthorization
   • State: Capital Funding Cliff & Other Pending Issues
   • Regional: HB2313/ HB 599 Implementation
5. ACTION ITEM: Report from the Legislative and Policy Committee

ACTION ITEM: Authorize the Chairman, or as appropriate the Executive Director, to send a letter(s) or comment(s) regarding:

- Implications of Exhaustion of Highway Trust Funds
- Importance of Long Term Reauthorization of Federal Surface Transportation Programs with particular emphasis on formula and discretionary grant programs that are essential to WMATA and local and regional transit systems
- Review of state new capital allocation formula with specific attention to the way in which the Department of Rail and Public Transportation calculates local match for state assistance
- Metrics for consideration in the prioritization process mandated by HB2
- Criticality of addressing the pending state capital funding cliff

6. INFORMATION ITEM: Commonwealth and Regional Agency Reports

A. WMATA
   - Silver Line
   - Capital Funding Agreement (CFA)
   - Dashboard Report
   - Office of Inspector General (OIG) CY2014 Work Plan
   - New Electronic Payments Program (NEPP)
   - Metro 2025 Alternative Funding & Financing
   - Key WMATA Milestones/Dates

B. Department of Rail and Public Transportation (DRPT)

C. Northern Virginia Transportation Authority (NVTA)
   - VDOT HB599 Study

D. Transportation Planning Board (TPB)
   - Kanti Srikant Named New TPB Director
   - CLRP 2014 Update
   - Crystal City Potomac Yard Transitway
   - MAP-21 Public Transit Provider Representative on MPO

7. Executive Director's Report
   - Celebrate 50 Years of Transit and Innovation
   - A Closer Look at Ridership Trends
   - NVTC Financial Items
     - CTB Approves Six Year Improvement Program (SYIP)
     - Project Agreements Forwarded to Jurisdictions
     - NVTC FY 2014 Closeout
     - May 2014 NVTC Financial Report
   - VRE Management Audit on Track for Fall Completion
   - NVTC Launches NEPP Technical Assistance Project
   - Possible New Regional Mobility Management Office
   - Rt. 7 Alternatives Analysis Phase II Kick-Off July 24
   - Moving Forward on “Making the Business Case for Transit”

8. CLOSED SESSION