



**NVTC COMMISSION MEETING
THURSDAY, JULY 10, 2014
MAIN FLOOR 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.

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 Srikanth 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