

NVTC COMMISSION MEETING THURSDAY, MARCH 6, 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.

<u>AGENDA</u>

- 1. ACTION ITEM: Approval of the Minutes of the February 6, 2014 NVTC Meeting
- 2. ACTION ITEM: CONSENT AGENDA
 - A. Approve Initiation of Transit Fellows Program
 - B. Authorize NVTC's Executive Director to Issue a Request for Proposals (RFP) for Consulting Services.
- 3. WMATA
 - A. General Manager Presentation
 - B. Vital Signs Report
 - C. Dashboard Report (Blue Item)
 - D. Governor O'Malley, Governor McAuliffe and Mayor Gray Support Momentum Strategic Plan
- 4. NVTC's 2014 Work Program
 - A. Public Comment on NVTC's Work Program
 - B. ACTION ITEM: Adopt 2014 Work Program
- 5. NVTC Annual Transit Performance Data
- **6.** Executive Director's Report
- 7. NVTC Financial Report for January 2014
- 8. VRE
- **9.** Department of Rail and Public Transportation (DRPT)
- **10.** Northern Virginia Transportation Authority (NVTA)

11. Information Items

- A. DRPT Proposes Pilot Program on Congestion Mitigation & Transit Dependent Outcomes
- B. Administration Announced MAP-21 Reauthorization Proposal
- C. \$600 Million in TIGER Funding: Applications Due April 28
- D. Route 7 Alternatives Analysis Phase I Complete; Phase II Pending NVTA MOA
- E. Route 1 Multimodal Alternatives Analysis: March 6th TAC Meeting to Develop Detailed Multimodal Alternatives
- F. I-66 Corridor Study: Ten Improvement Concepts Eligible to Advance to Tier 2
- G. Transit Innovation: Inserting Light Rail Transit in Urban Areas
- H. JITI Mobility Lecture Highlights Trip Planning Tools Including RideScout™ and OpenTripPlanner