



**NVTC COMMISSION MEETING
THURSDAY, MAY 1, 2014
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201
8:00 P.M.**

NOTE: Executive Committee will meet at 6:30 P.M. Dinner is also available at that time.
Legislative and Policy Committee Meeting begins at 7:00 P.M.

AGENDA

1. NVTC's 50th Anniversary Resolution
2. ACTION ITEM: Approve the April 3, 2014 NVTC Minutes
3. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
 - A. Resolution #2246: Appointment of NVTC Legal Counsel
 - B. Resolution #2247: Appoint Member to the Joint Audit Committee
 - C. ACTION ITEM: Resolution #2248: Endorsement of the DDOT Long Bridge TIGER Grant Application
4. Executive Director's Report
 - A. NVTC Financial Report
 - B. VRE Management Audit: Commissioner Participation
 - C. Draft Six Year Improvement Plan (SYIP)
 - D. Draft Business Outreach Plan
 - E. Rt. 7 Alternatives Analysis (Phase II)
 - F. I-66 Inside the Beltway Bus on Shoulder (BOS) Pilot
 - G. Key WMATA Milestones/Dates
5. ACTION ITEM: Resolution #2249: Authorization to Award a Contract for New Electronic Payments Program (NEPP) Technical Consulting Support Services

6. ACTION ITEM: Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2250: Approve Fifth Year of the Operations and Maintenance Contract with Keolis Rail Services Virginia

7. ACTION ITEM: Approve FY 2015 Budget

8. INFORMATION ITEM: Commonwealth and Regional Agency Reports

A. WMATA

- Budget Development
- New *ConnectGreaterWashington* (CGW) Study: Alternatives to Expanding the Region's Transit System
- FTA Financial Management Oversight (FMO) Audit
- WMATA Sustainability Initiatives
- Key WMATA Milestones/Dates

B. Department of Rail and Public Transportation (DRPT)

C. Northern Virginia Transportation Authority (NVRTA)

- Standard Project Agreements
- General Assembly Update
- Bond Validation Lawsuit
- Monica Backmon New Executive Director

D. Transportation Planning Board (TPB)

- MWCOG Round 8.3 Cooperative Forecasts
- 2014 Update to the Financially Constrained Long-Range Transportation Plan (CLRP)
- Initial Assessment of the 2014 CLRP Update and Regional Transportation Priorities Plan (RTPP)