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 (NVTA)
      - 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)