



Northern Virginia Transportation Commission

**NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 6, 2014
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

8:00 P.M.

**NOTE: NVTC's Executive Committee will meet at 7:00 P.M.
Dinner is available at that time.**

AGENDA

1. ACTION ITEM: Approve the October 2, 2014 NVTC Minutes
2. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
 - A. Authorize Issuance of Request for Proposals for Auditing Services
 - B. Resolution #2257: Authorize Pension Trustees to Amend Trust
3. ACTION ITEM: Approve NVTC's Remote Participation Policy and Guidelines
4. Report of Chair of Legislative and Policy Committee
5. DISCUSSION ITEM: Update on Planning Session
 - Strategic Framework
 - Budget Development
 - Implementation Plan
6. Executive Director's Report
7. INFORMATION ITEM: NVTC FY2015 1st Quarter Ridership Report

2300 Wilson Boulevard • Suite 620 • Arlington, VA 22201
Tel (703) 524-3322 • Fax (703) 524-1756
Email nvtc@nvtc.org • www.thinkoutsidethecar.org

8. INFORMATION ITEM: Commonwealth and Regional Agency Reports

A. VRE

- VRE CEO Report and Minutes
- Update on Jurisdiction Action on the VRE Master Agreement

B. WMATA

- Dashboard Report
- CFA Update
- FMO Status Update
- Momentum Update
- Metrorail Ridership Report
- Key WMATA Milestones/Dates

C. Department of Rail and Public Transportation (DRPT)

D. Northern Virginia Transportation Authority (NVTA)

- Two-Year Plan Selection Criteria and Schedule
- TransAction 2040
- Key NVTA Dates

E. Transportation Planning Board (TPB)

- Approval of 2014 CLRP

9. INFORMATION ITEM: Financial Report