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
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