



Northern Virginia Transportation Commission

**NVTC COMMISSION MEETING  
THURSDAY, OCTOBER 2, 2014  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**8:00 P.M.**

**NOTE: NVTC's Legislative and Policy Committee will meet at 6:30 P.M.  
NVTC's Executive Committee will meet at 7:00 P.M.  
Dinner is available at that time.**

**AGENDA**

1. ACTION ITEM: Approve the September 4, 2014 NVTC Minutes
2. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
  - A. Authorize the Chairman or His Designee to Present Testimony at the Commonwealth Transportation Board's Fall 2014 Pre-Allocation Hearing
3. ACTION ITEM: Virginia Railway Express (VRE)
  - A. VRE CEO Report and Minutes
  - B. ACTION ITEM: Resolution #2255: Authorization to Refer the Preliminary FY 2016 VRE Operating and Capital Budget to the Jurisdictions for Their Review and Comment
  - C. ACTION ITEM: Resolution #2256: Authorization for VRE's CEO to Amend the Sumitomo Corporation of America Contract for an Option Order of Five Additional Railcars
  - D. Update on Jurisdiction Action on the VRE Master Agreement
4. WORK SESSION: I-66 Multimodal Improvements/Tier II Environmental Assessment (Presentation by VDOT)

5. DISCUSSION ITEM: Update on Review of Capital Allocation Model
6. DISCUSSION ITEM: Remote Participation in NVTC Meetings
7. Executive Director's Report
  - NVTC's Updated Disadvantaged Business Enterprise (DBE) Goal Posted for Public Comment
8. INFORMATION ITEM: Commonwealth and Regional Agency Reports
  - A. WMATA
    - 2<sup>nd</sup> Quarter 2014 Vital Signs
    - Dashboard Report
    - Silver Line
    - NEPP Update
    - CFA Update
    - FMO Status Update
    - FY2014 Operating Budget Performance Report
    - Key WMATA Milestones/Dates
  - B. Department of Rail and Public Transportation (DRPT)
  - C. Northern Virginia Transportation Authority (NVTa)
    - PIWG Update: Two-Year Plan Selection Criteria and Schedule
    - Work Session
    - Key NVTa Dates
  - D. Transportation Planning Board (TPB)
    - MPO Transit Representation
    - Draft 2014 CLRP and Financial Analysis
    - Analysis of Performance of 2014 CLRP
9. INFORMATION ITEM: Financial Items
  - A. Capital Allocation Review
  - B. Audit Update
  - C. Financial Reports
  - D. Project Budget