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\textsuperscript{nd} 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