



Northern Virginia Transportation Commission

**NVTc COMMISSION MEETING
THURSDAY, APRIL 9, 2015
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

8:00 P.M.

**Executive Committee at 7:00 P.M.
Dinner will be available at 6:45 P.M.**

AGENDA

1. WORK SESSION: WMATA Budget Session (Presentation by Mort Downey, Chairman of the WMATA Board of Directors)
2. WMATA: Report of the Virginia Members of the Board of Directors
 - A. Budget
 - B. Capital Funding Agreement (CFA)
 - C. Safety and Related Issues
 - D. Financials (Dashboard)
 - E. Financial Management Oversight (FMO)
 - F. Key WMATA Milestones/Dates
3. ACTION ITEM: Approve the Minutes of the February 5, 2015 Meeting
4. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
 - A. Authorize the Chairman or His Designee to Comment on the HB2 Draft Process Before the Commonwealth Transportation Board
 - B. Authorize the Chairman or His Designee to Comment on the Six Year Improvement Program (SYIP) Before the Commonwealth Transportation Board
 - A. Authorize the Chairman to Submit a Letter to the Virginia Congressional Delegation on Commuter Tax Benefit Parity
 - B. Resolution #2270: Authorize the Executive Director to Negotiate a Contract for NVTc Financial Auditing Services

- C. Authorize the Chairman to Submit a Letter to the Virginia Congressional Delegation on the Solvency of the Federal Mass Transit Account
- D. Authorize the Chairman or His Designee to Request that WMATA's Interim General Manager Address Concerns with Respect to the New Electronic Payments Program
- E. Authorize the Executive Director to Submit Comments to the Office of Intermodal Planning and Investment (OIPI) on VTRANS2040
- F. Authorize the Executive Director to Submit Comments to the Federal Transit Administration on Proposed Policy Guidance on the Capital Investment Grant Program

5. ACTION ITEM: Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2271: Amendment to the Rail Enhancement Fund Agreement for the VRE Gainesville-Haymarket Extension Phase II – Environmental Assessment and Preliminary Design
- C. ACTION ITEM: Resolution #2272: Authorization to Execute a Contract for Planning and Engineering Consultant Services for the Gainesville-Haymarket Extension
- D. ACTION ITEM: Resolution #2273: Authorization to Execute an Agreement with Amtrak for Access and Storage at Washington Union Terminal
- E. INFORMATION ITEM: VRE Title VI Service Standards and Policies

6. INFORMATION ITEM: I-66 Inside the Beltway

7. WORK SESSION: Management Audit of the Virginia Railway Express (VRE)

- A. ACTION ITEM: Resolution #2274: Accept the Management Audit Report

8. DISCUSSION ITEM: Proposed NVTC Budget Process

9. ACTION ITEM: Approve NVTC FY2016 General and Administrative Budget

10. Executive Director Report

11. INFORMATION ITEM: State and Federal Legislative Update

12. INFORMATION ITEM: NVTC Annual Agenda

13. INFORMATION ITEM: Commonwealth and Regional Agency Reports

- A. Department of Rail and Public Transportation (DRPT)
- B. Northern Virginia Transportation Authority (NVTA)

14. INFORMATION ITEM: Financial Items for January 2015 and February 2015