



**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 3, 2015
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201
8:00 P.M.**

7:00 P.M. Executive Committee (dinner is available at that time)

AGENDA

1. OPENING REMARKS
2. ACTION ITEM: Approve the Minutes of the November 5, 2015 NVTC Meeting
3. CONSENT AGENDA
 - A. ACTION ITEM: Authorize the Executive Director to Execute Five Year Lease and Services Agreement for a Multifunction Copier
4. FINANCIAL ITEMS
 - A. ACTION ITEM: Accept and Authorize Distribution of the FY2015 Audited Financial Statements and Compliance Reports
 - B. INFORMATION ITEM: Financial Items for October 2015
5. Executive Director Report
6. INFORMATION ITEM: Emergency Preparedness in Transit
7. ACTION ITEM: Resolution #2291: Authorize the Executive Director to Sign the I-66 Multimodal Project Framework Agreement

8. WMATA: Report of the Virginia Members of the Board of Directors

- A. Safety and Related Issues
- B. Financial Management
- C. Budget and Finance
- D. WMATA Virginia Ridership and Parking Facility Utilization
- E. Key WMATA Milestones/Dates

9. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2292: Accept and Authorize Distribution of VRE's FY2015 Comprehensive Annual Financial Report (CAFR)

10. INFORMATION ITEM: Commonwealth and Regional Agency Reports

- A. Department of Rail and Public Transportation (DRPT)
- B. Commonwealth Transportation Board (CTB)
- C. Northern Virginia Transportation Authority (NVTa)
- D. Transportation Planning Board (TPB)

11. CLOSED SESSION