NVTC COMMISSION MEETING
WEDNESDAY, JANUARY 7, 2015
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

8:00 P.M.

**PLEASE NOTE DIFFERENT DATE**

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

AGENDA

1. ACTION ITEM: Elect NVTC Officers for 2015

2. RECOGNITION OF SERVICE: For 2014 Chairman and Departing Commission Members
   A. ACTION ITEM: Resolution Commending 2014 Chairman Paul Smedberg
   B. ACTION ITEM: Resolution Commending Commissioner James Dyke

3. ACTION ITEM: Approve the December 4, 2014 NVTC Minutes

4. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   A. Resolution #2261: Approve NVTC’s Official Signatories and Employees Pension Trustees
   B. Resolution #2262: Authorize NVTC’s Executive Director to Apply for a Technical Assistance Grant for NEPP
   C. Approve the Revised NVTC Legislative and Policy Agenda

5. ACTION ITEM: Approve Resolution #2263: Selection of NVTC Representatives to Various Boards
6. ACTION ITEM: NVTC Implementation Plan
   A. Public Comment Time
   B. ACTION ITEM: Approve Implementation Plan

7. ACTION ITEM: Approve FY 2016 NVTC Budget

8. ACTION ITEM: Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2264: Adoption and Referral of the VRE FY 2016 Capital and Operating Budget to the Jurisdictions
   C. INFORMATION ITEM: 2015 VRE Operations Board Officers
   D. INFORMATION ITEM: VRE Operations Board Member Recognition Program

9. WORK SESSION: Transit Alternatives Analysis Study of the Route 7 Corridor

10. Executive Director Report

11. INFORMATION ITEM: Report of the Virginia Members of the WMATA Board of Directors
    A. Budget Developments
    B. Capital Funding Agreement (CFA) Status
    C. Financials (Dashboard)

12. INFORMATION ITEM: Commonwealth and Regional Agency Reports
    A. Department of Rail and Public Transportation (DRPT)
    B. Northern Virginia Transportation Authority (NVTA)

13. INFORMATION ITEM: Financial Items for November 2014