



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

8:00 P.M.

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

AGENDA

1. OPENING REMARKS
2. ACTION ITEM: Approve the Minutes of the June 4, 2015 Meeting
3. DISCUSSION: I-66 Inside the Beltway Framework
4. DISCUSSION: Draft Regional Bus Agenda
5. WMATA: Report of the Virginia Members of the Board of Directors
 - A. Budget
 - B. Capital Funding Agreement (CFA)
 - C. Safety and Related Issues
 - D. Management Audit
 - E. Financials (Dashboard)
 - F. Virginia Metro Ridership
 - G. Financial Management Oversight (FMO)
 - H. Key WMATA Milestones/Dates
6. Virginia Railway Express
 - A. Update from the VRE Operations Board Chair on the VRE Management Audit
 - B. Report from the VRE Chief Executive Officer
 - Positive Train Control (PTC) Briefing

- CEO Report and Minutes
- C. ACTION ITEM: Resolution #2276: Authorization for the VRE CEO to Amend the Parking Agreement with the City of Manassas

7. INFORMATION ITEM: Legislative and Policy Committee Co-Chairs Update

8. Executive Director Report

9. 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)

10. INFORMATION ITEM: Financial Items for May 2015