



**NVTC COMMISSION MEETING
THURSDAY, JUNE 4, 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 May 8, 2015 Meeting
3. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
 - A. Authorization for NVTC Chairman to Send Letters Regarding PRIIA funding for WMATA
4. Virginia Railway Express
 - A. VRE CEO Report and Minutes
 - B. ACTION ITEM: Resolution #2275: Authorization to Execute First Option Period of the Operations and Maintenance Contract with Keolis Rail Services Virginia, LLC
 - C. INFORMATION ITEM: Procurement and Contract Award Thresholds Increased for VRE CEO
 - D. INFORMATION ITEM: VRE Financial Plan
5. DEMONSTRATION: VRE Mobile Ticketing Application
6. DISCUSSION: Transit Means Business Forum Report and Next Steps

7. 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. Financial Management Oversight (FMO)
 - G. Quarterly WMATA System Performance (Vital Signs)
 - H. Key WMATA Milestones/Dates
8. INFORMATION ITEM: Legislative and Policy Committee Co-Chairs Update
9. INFORMATION ITEM: VTrans 2040 Update
10. Executive Director Report
11. INFORMATION ITEM: Commonwealth and Regional Agency Reports
 - A. Department of Rail and Public Transportation (DRPT)
 - B. Commonwealth Transportation Board
 - C. Northern Virginia Transportation Authority (NVTA)
12. INFORMATION ITEM: NVTC's Electronic Participation Policy Update
13. INFORMATION ITEM: NVTC Letter of Endorsement for Alexandria's TIGER Grant Application
14. INFORMATION ITEM: Financial Items for April 2015