



Northern Virginia Transportation Commission

**NVTC COMMISSION MEETING  
FRIDAY, MAY 8, 2015  
GREENSBORO STATION CONFERENCE CENTER  
1710 SAIC Drive  
McLean, VA 22102**

**12:00 P.M.  
(Immediately following NVTC's Transit Means Business Forum)**

**Lunch will be available**

**AGENDA**

1. ACTION ITEM: Approve the Minutes of the April 9, 2015 Meeting
2. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
  - A. Proposed NVTC Budget Process
  - B. TIGER Grant Letter of Endorsement
3. 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. Silver Line Phase II Delayed 13 Months
  - G. Key WMATA Milestones/Dates
4. Executive Director Report
5. INFORMATION ITEM: Washington, D.C. to Richmond High-Speed Rail Project

6. INFORMATION ITEM: Commonwealth and Regional Agency Reports
  - A. Department of Rail and Public Transportation (DRPT)
  - B. Virginia Railway Express (VRE)
  - C. Northern Virginia Transportation Authority (NVTA)
7. INFORMATION ITEM: FY2016-FY2021 Draft Six-Year Improvement Program (SYIP)
8. INFORMATION ITEM: FY2014 NVTC Annual Transit Performance Update
9. INFORMATION ITEM: NVTC FY2015 3<sup>rd</sup> Quarter Ridership Report
10. INFORMATION ITEM: NVTC Annual Agenda
11. INFORMATION ITEM: Financial Items for March 2015