



**NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 5, 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 October 1, 2015 NVTC Meeting and Meeting Summary of the October 19, 2015 Budget Work Session
3. CONSENT AGENDA
 - A. Approve the 2016 Federal and State Legislative and Policy Agenda
 - B. Authorize the Chairman to Send Letters to the Virginia Congressional Delegation Regarding the Reauthorization of the Surface Transportation Programs
 - C. Authorize the Chairman to Submit Written Testimony to the Commonwealth Transportation Board for its Fall 2015 SYIP Public Hearing
4. Executive Director Report
 - A. Regional Public Forums on WMATA
 - B. New Electronic Payments Program
 - C. I-66 Inside the Beltway Framework
 - D. Envision Route 7
 - E. Emergency Preparedness
 - F. NVTC Annual Agenda
5. WMATA
 - A. Report of the Virginia Members of the WMATA Board of Directors
 1. Safety and Related Issues
 2. Financial Management
 3. Budget and Finance
 4. WMATA Virginia Ridership and Parking Facility Utilization
 5. Key WMATA Milestones/Dates
 - B. ACTION ITEM: Resolution #2284: WMATA Safety Oversight and Compliance

6. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2285: Approve VRE's 2016 Legislative Agenda
- C. ACTION ITEM: Resolution #2286: Authorize the Execution of Amendments to the CSX Operating Access Agreement and Master Facilities Agreement
- D. ACTION ITEM: Resolution #2287: Authorize the Execution of an Amendment to the Norfolk Southern Operating Access Agreement
- E. ACTION ITEM: Resolution #2288: Authorize the Execution of an Amendment to the Amtrak Access and Storage Agreement
- F. ACTION ITEM: Resolution #2289: Approve the Submission of a Request for Funding for Final Design for Parking Expansion at the Manassas Park VRE Station to NVTa for FY2017 Funding Consideration

7. ACTION ITEM: Approve the Proposed NVTC FY2016 Amended and the Proposed FY2017 General and Administrative Budgets

8. INFORMATION ITEM: Washington, D.C. to Richmond High-Speed Rail Project (DC2RVA) Update

9. INFORMATION ITEM: NVTC FY2016 1st Quarter Ridership Report

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. INFORMATION ITEM: Financial Items for September 2015

12. CLOSED SESSION