



**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 1, 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 September 3, 2015 Meeting
3. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
 - A. Authorization for the Chairman or His Designee to Present Testimony at the Commonwealth Transportation Board's Fall 2015 Hearing
 - B. Authorization to Provide Notice of Direct Contribution to NVTC's Jurisdictions
 - C. Authorization to Issue a Request for Proposals (RFP) for a Copier Lease and Maintenance Contract
 - D. Approval of the 2016 Meeting Schedule
4. Executive Director Report
5. ACTION ITEM: Adopt the Regional Bus Agenda
6. WORK SESSION: Route 7 Transit Alternatives Study
7. REPORT: Legislative and Policy Committee Co-Chairs Update

8. WMATA: Report of the Virginia Members of the Board of Directors
 - A. Safety and Related Issues
 - B. Financial Management
 - C. Budget and Finance
 - D. WMATA Virginia Ridership
 - E. Quarterly Performance (Vital Signs)
 - F. Key WMATA Milestones/Dates
9. Virginia Railway Express
 - A. VRE CEO Report and Minutes
 - B. ACTION ITEM: Resolution #2283: Authorization to Refer VRE's Preliminary FY2017 VRE Operating and Capital Budget to the Jurisdictions
 - C. INFORMATION ITEM: VRE Financial Plan
10. INFORMATION ITEM: NVTC FY2015 4th Quarter Ridership Report
11. 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)
12. INFORMATION ITEM: NVTC General and Administrative Budgets
13. INFORMATION ITEM: Financial Items for August 2015