



**NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 3, 2015
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

8:00 P.M.

**6:00 P.M. NVTC's Legislative and Policy Committee
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 July 9, 2015 Meeting
3. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
 - A. Resolution #2277: Appoint Kelley Coyner as an Alternate to the VTA Board of Directors
 - B. Resolution #2278: Authorization to Submit an Application to the CTB for the VRE Gainesville-Haymarket Extension Project for Evaluation Under HB2
 - C. Authorization for Chairman Snyder to Send Letters Regarding Reauthorization of Surface Transportation Programs
4. INFORMATION ITEM: Legislative and Policy Committee Co-Chairs Update
5. Executive Director Report
6. 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. Key WMATA Milestones/Dates

7. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2281: Authorization to Amend the Contract for VRE Passenger Railcars
- C. ACTION ITEM: Resolution #2282: Authorization to Execute a DRPT Intercity Passenger Rail Operating and Capital (IPROC) Program Funding Agreement with DRPT
- D. ACTION ITEM: Resolution #2283: Authorization to Execute an Agreement with Norfolk Southern for Analysis Related to the Gainesville-Haymarket Extension
- E. INFORMATION ITEM: VRE Financial Plan
- F. INFORMATION ITEM: FY2017 VRE Key Budget Issues

8. INFORMATION ITEM: I-66 Inside the Beltway Update

9. DISCUSSION: FY2017 Key NVTC Budget Issues

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)

11. INFORMATION ITEM: Financial Items for June and July 2015