



**NVTC COMMISSION MEETING  
THURSDAY, APRIL 7, 2016  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**PLEASE NOTE NEW TIME: 7:30 P.M.**

**6:45 P.M. NVTC's Executive Committee (dinner is available at that time)**

**AGENDA**

1. Opening Remarks
2. ACTION ITEM: Approve the Minutes of the March 3, 2016 NVTC Meeting
3. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by the Chairman)
  - A. Approve Letter of Endorsement for US DOT FASTLANE Grant Application
    1. Fairfax County – Route 7
    2. Commonwealth – Atlantic Gateway
  - B. Approve Letters of Endorsement for US DOT TIGER Grant Applications
    1. City of Alexandria – Potomac Yard Metro Station
    2. Fairfax County – Frontier Drive Extension
4. PRESENTATION: Envision Route 7 Preferred Alternative for Alignment and Mode and Funding Strategy
5. Executive Director Report
6. Transform 66 Multimodal Project
  - A. INFORMATION ITEM: Update on the FY2017 Call for Components
  - B. INFORMATION ITEM: Assessing Debt Capacity and Related Considerations

7. Report of the Legislative and Policy Committee

8. Washington Metropolitan Area Transit Authority

- A. Report of the Virginia Members of the WMATA Board of Directors
- B. INFORMATION ITEM: Recommendations to WMATA Regarding Safety, Reliability, Affordability and Customer Service
- C. INFORMATION ITEM: New Electronic Payments Program (NEPP)

9. INFORMATION ITEM: Quarterly Report on the Regional Bus Agenda

10. I-395 Express Lanes Northern Extension Project

- A. INFORMATION ITEM: Transportation Planning Board Resolution on I-395 Transit Payment
- B. INFORMATION ITEM: I-395 Transit/TDM Study

11. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Approve the Submission of a USDOT TIGER Program Application for VRE Station Improvements

12. Department of Rail and Public Transportation (DRPT) Report

13. INFORMATION ITEM: Financial Items for February 2016

14. CLOSED SESSION