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