



**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 1, 2016
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:45 P.M. Executive Committee — First Floor Small Conference Room
(dinner is available at 6:40 P.M.)**

AGENDA

- 1. Opening Remarks**
- 2. ACTION ITEM: Approve the Minutes of the November 3, 2016 NVTC Meeting**
- 3. Financial Items**
 - A. **ACTION ITEM:** Accept and Authorize Distribution of NVTC's FY2016 Audited Financial Statement and Compliance Reports
 - B. Financial Items for October 2016
- 4. Washington Metropolitan Area Transit Authority (WMATA)**
 - A. Proposed Changes to Metrorail Service Hours, Preventive Maintenance Plan and Overnight Maintenance Window
 - B. Budget and Finance
 - C. SafeTrack
 - D. Safety and Security
 - E. Virginia Ridership and Parking Facility Utilization
 - F. Schedule of Upcoming Board Decisions
- 5. Economic Impact of Transit**
 - A. Metropolitan Washington Council of Governments (MWCOC) Presentation on WMATA
 - B. NVTC's Analysis of the Value of Northern Virginia Transit to the Commonwealth
- 6. Department of Rail and Public Transportation (DRPT)**
 - A. DRPT Report
 - B. Update on Metro Safety Commission Legislation
ACTION ITEM: Approve Resolution #2324: Support of the Washington Metropolitan Area Transit Authority Metro Safety Commission (MSC)
 - C. Update on I-395 Transit/TDM Study

7. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION ITEM:** Approve Resolution #2325: Accept and Authorize Distribution of VRE's FY2016 Comprehensive Annual Financial Report (CAFR)
- C. **ACTION ITEM:** Approve Resolution #2326: Authorize the VRE CEO to Amend the CSX Transportation Operating Access Agreement and Master Facilities Lease Agreement
- D. **ACTION ITEM:** Approve Resolution #2327: Authorize the VRE CEO to Amend the Norfolk Southern Operating Access Agreement
- E. **ACTION ITEM:** Approve Resolution #2328: Authorize the VRE CEO to Amend the Amtrak Access and Storage Agreement
- F. VRE Operations Board Meeting 2017 Schedule

8. Regional Transit Performance: NVTC FY2017 1st Quarter Ridership Report**9. Executive Director Report**

- A. Executive Director Newsletter
- B. NVTC's Proposed FY2018 G&A Budget
- C. 2017 Annual Commission Agenda