NVTC COMMISSION MEETING
WEDNESDAY, JANUARY 7, 2016
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

8:00 P.M.

7:00 P.M. NVTC’s Executive Committee (dinner is available at that time)

AGENDA
(as amended January 5, 2016)

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes of the NVTC Meeting of December 3, 2015 and
   the Meeting Summary of the December 10, 2015 Joint NVTC-PRTC Federal and State
   Legislative and Policy Briefing

3. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by the Chairman)
   A. Resolution #2293: Approve NVTC’s Official Signatories and Employees’
      Pension Trustees
   B. Authorize the Chair to Send a Letter to WMATA Regarding Regional Equity in
      Regional Funding of Metro Core Capacity
   C. Authorize the Chair to Send a Letter to the Congressional Delegation Regarding
      Federal Legislative Issues

4. ACTION ITEM: Election of NVTC Officers for 2016

5. ACTION ITEM: Recognition of Service of 2015 Chairman David Snyder

6. ACTION ITEM: Resolution #2294 Selection of NVTC Representatives to Various
   Boards

7. Executive Director Report

8. Public Comment
9. WMATA
   A. Presentation by the WMATA General Manager/CEO Paul Wiedefeld
   B. WMATA Response to Request for Information on NEPP
   C. Report of the Virginia Members of the WMATA Board of Directors
      1. Safety and Related Issues
      2. Financial Management
      3. Budget and Finance
      4. WMATA Virginia Ridership and Parking Facility Utilization
      5. A Look Ahead at 2016

10. ACTION ITEM: Resolution #2295: Recommendations to WMATA Regarding Safety, Reliability, Affordability and Customer Service

11. INFORMATION ITEM: Northern Virginia Transportation Authority (NVTA) Report
    A. Presentation on TransAction
    B. NVTA Key Issues

12. Virginia Railway Express
    A. VRE CEO Report and Minutes
    B. ACTION ITEM: Resolution #2296: Adopt and Refer the VRE Revised FY2016 and FY2017 Operating and Capital Budgets to the Jurisdictions
    C. ACTION ITEM: Resolution #2297: Authorize a Property Lease Agreement with Norfolk Southern Railway Company
    D. INFORMATION ITEM: Roles and Responsibilities of NVTC Commissioners with Regards to VRE
    E. INFORMATION ITEM: 2016 VRE Operations Board Officers
    F. INFORMATION ITEM: Update on VRE Gainesville-Haymarket Extension

13. INFORMATION ITEM: DRPT’s Commonwealth Report

14. INFORMATION ITEM: Commonwealth Transportation Board (CTB) Report

15. INFORMATION ITEM: Transportation Planning Board (TPB) Report

16. INFORMATION ITEM: Financial Items for November 2015

17. INFORMATION ITEM: Proposed Change in By-Laws

18. INFORMATION ITEM: Report of the Chairs of the Legislative and Policy Committee

19. CLOSED SESSION