



**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