



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

7:30 P.M.

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

AGENDA

1. Opening Remarks
2. Oath of Office for New Commissioner
3. ACTION ITEM: Approve the Minutes of the June 2, 2016 NVTC Meeting
4. INFORMATION ITEM: Washington Metropolitan Area Transit Authority (WMATA)
 - A. Report of the Virginia Members of the WMATA Board of Directors
 - B. Funding the NVTC Jurisdictions' Obligations to WMATA
5. ACTION ITEM: Resolution #2311: Support of the Envision Route 7 Selected Alternative
6. ACTION ITEM: Resolution #2312: Approve NVTC's Title VI Compliance Report
7. ACTION ITEM: Adopt Changes to NVTC's By-Laws

8. ACTION ITEM: Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Approve Resolution #2313: Authorize the VRE CEO to Amend the Contract for New Passenger Railcars with Sumitomo Corporation of Americas and to Execute an Assignment Agreement to Assign Options to Purchase Additional Railcars to Chicago Metra
- C. ACTION ITEM: Approve Resolution #2314: Authorize the VRE CEO to Execute an Agreement After Certificate to Transfer Property at the Woodbridge VRE Station to VDOT and to Accept a VDOT Permit for Continued Operation of Kiss-and-Ride at the Woodbridge VRE Station
- D. INFORMATION ITEM: Gainesville-Haymarket Extension Study

9. Executive Director Report

10. INFORMATION ITEM: Transform 66 Multimodal Project Proposed Component Grant Agreement

11. INFORMATION ITEM: Department of Rail and Public Transportation (DRPT)

- A. DRPT Report
- B. I-395 Transit/TDM Study

12. INFORMATION ITEM: NVTC Financial Items