



**NVTC COMMISSION MEETING  
THURSDAY, JUNE 2, 2016  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**7:30 P.M.**

**Please Note Location for Committee Meetings: NVTC Suite #620**

**6:00 P.M. Legislative and Policy Committee  
6:45 P.M. Executive Committee**

**Dinner will be available at 6:30 P.M. for Commissioners and staff**

**AGENDA**

1. Opening Remarks
2. Oath of Office for New Commissioner
3. ACTION ITEM: Approve the Minutes of the May 5, 2016 NVTC Meeting
4. INFORMATION ITEM: Washington Metropolitan Area Transit Authority (WMATA)
  - A. Report of the Virginia Members of the WMATA Board
  - B. Quarterly WMATA System Performance (Vital Signs)
  - C. Update of Fare Collection
5. ACTION ITEM: Approve the Components List for the Transform 66 Multimodal Project

6. ACTION ITEM: Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Approve Resolution #2303: Authorize the VRE CEO to Execute the Second Year of the First Option Period for Train Operations and Amend the Existing Contract with Keolis Rail Services Virginia, LLC to Remove Maintenance Services
- C. ACTION ITEM: Approve Resolution #2304: Authorize the VRE CEO to Amend the First Year of the Contract with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail
- D. ACTION ITEM: Approve Resolution #2305: Authorize the VRE CEO to Execute a One-Year Extension of the Existing Amended and Restated Operating Access Agreement with CSX Transportation
- E. ACTION ITEM: Resolution #2306: Authorize the VRE CEO to Execute a Memorandum of Agreement with the District of Columbia Department of Transportation and DRPT for Phase II of the Long Bridge Expansion Study

7. Executive Director Report

8. INFORMATION ITEM: Legislative and Policy Committee Report

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

- A. DRPT Report
- B. Report on Commonwealth's Six Year Improvement Program (SYIP)

10. INFORMATION ITEM: NVTC Transit Performance Reports

- A. NVTC FY2016 3rd Quarter Ridership Report
- B. NVTC Annual Transit Performance Update

11. INFORMATION ITEM: Proposed Changes to NVTC's By-Laws

12. INFORMATION ITEM: NVTC Financial Items

- A. Financial Reports
- B. DRPT Draft FY2017 SYIP – NVTC Funding

13. ACTION ITEM: Personnel Items

- A. ACTION ITEM: Approve Resolution #2307: Accept Resignation of Kelley Coyner
- B. ACTION ITEM: Approve Resolution #2308: Appoint Katherine A. Mattice as Acting Executive Director
- C. ACTION ITEM: Approve Resolution #2309: Appoint Katherine A. Mattice as a Signatory and Pension Trustee
- D. ACTION ITEM: Approve Resolution #2310: Appoint Katherine A. Mattice to Serve as a Member of the Virginia Transit Association Board of Directors