



**NVTC COMMISSION MEETING
THURSDAY, MARCH 3, 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

1. Opening Remarks
2. ACTION ITEM: Approve the Minutes and Meeting Summary
 - A. Approve the Minutes of the January 7, 2016 NVTC Meeting
 - B. Approve the Meeting Summary of the February 11, 2016 Joint NVTC/PRTC Meeting
3. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by the Chairman)
 - A. Approve Resolution #2298: FY2017 State Transit Assistance Applications
 - B. Authorize the Chairman or His Designee to Comment on the Six-Year Improvement Program (SYIP) Before the Commonwealth Transportation Board
 - C. Authorize the Chairman to Send a Letter to the Northern Virginia Congressional Delegation and the Chairs and Ranking Members of the Senate and House Appropriations Committee on the FY2017 Federal Appropriations
 - D. Approve Resolution #2299: Appoint Katie Cristol to Serve as an Alternate to the Virginia Transit Association Board of Directors
4. Executive Director Report
5. Report of the Chairs of the Legislative and Policy Committee

6. Transform66 Multimodal Project

- A. ACTION ITEM: Approve the Component Prioritization Process and Evaluation Criteria
- B. ACTION ITEM: Authorize the Executive Director to Issue a Call for Components
- C. ACTION ITEM: Authorize the Executive Director to Advertise a Public Hearing on the Component List
- D. ACTION ITEM: Authorize the Executive Director to Execute an Engagement Letter with Bond Counsel
- E. ACTION ITEM: Authorize the Executive Director to Enter into a Contract with a Financial Advisor to Support the Transform 66 Multimodal Project

7. PRESENTATION: I-395 Managed Lanes Project

8. Washington Metropolitan Area Transit Authority

- A. Report of the Virginia Members of the WMATA Board of Directors
- B. INFORMATION: New Electronic Payments Program (NEPP)

9. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2300: Adopt the VRE Financial Plan: Key Findings and Strategic Direction
- C. INFORMATION ITEM: 2016 VRE Operations Board Action Calendar

10. INFORMATION ITEM: Quarterly Report on the Regional Bus Agenda

11. INFORMATION ITEM: NVTC FY2016 2nd Quarter Ridership Report

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

13. INFORMATION ITEM: Financial Items for January 2016