AGENDA

1. Opening Remarks

2. Recognition of New and Departing Commissioners

3. ACTION ITEM: Approve the Minutes of the April 7, 2016 NVTC Meeting

4. Executive Director Report

5. Washington Metropolitan Area Transit Authority (WMATA)
   A. Report of the Virginia Members of the WMATA Board including Budget and Financial Update by Jack Evans, Chair, WMATA Board of Directors
   B. INFORMATION ITEM: NEPP Update
   C. INFORMATION ITEM: MWCOG Taskforce

6. INFORMATION ITEM: Legislative and Policy Committee Report
7. INFORMATION ITEM: Transform 66 Multimodal Project
   A. Discussion of the Evaluation of Applications Submitted under the FY 2017 Call for Components
   B. Assessing Debt Capacity and Related Considerations

8. INFORMATION ITEM: Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. PRESENTATION: Gainesville-Haymarket Extension

9. INFORMATION ITEM: Department of Rail and Public Transportation (DRPT)
   A. DRPT Report
   B. I-395 Managed Lane Northern Extension Update
   C. High-Speed Rail (DC2RVA) Update

10. INFORMATION ITEM: NVTC Financial Items
    A. Financial Reports
    B. Restatement of NVTC’s Target Benefit Pension Plan