



**NVTC COMMISSION MEETING
THURSDAY, MAY 5, 2016
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

Start Time: Immediately Following Public Hearing

**PLEASE NOTE CHANGE:
Executive Committee will meet at 6:15 PM in Suite #620
A light dinner will be available at 5:45 PM
for Commissioners and staff upstairs in NVTC's Suite #620**

**Transform 66 Multimodal Project
6:00 P.M. Open House
7:00 P.M. Public Hearing**

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