AGENDA

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes
   A. Minutes of the NVTC Closed Session Meeting on October 6, 2016
   B. Minutes of the NVTC Meeting on October 6, 2016

3. ACTION ITEM: Approve the 2017 NVTC Meeting Schedule

4. Washington Metropolitan Area Transit Authority (WMATA)
   A. Proposed Changes to Metrorail Service Hours
      ACTION ITEM: Authorize NVTC’s Chairman to Send a Follow-up Letter to
      WMATA Regarding the Proposed Changes to Service Hours
   B. SafeTrack
   C. Budget, Finance, Capital Needs Inventory and Audit
   D. Safety and Security
   E. Virginia Ridership and Parking Facility Utilization
   F. Schedule of Upcoming Board Decisions

5. Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Approve Resolution #2322: Approve the 2016/17 VRE
      Legislative Agenda
   C. Presentation on the Gainesville-Haymarket Extension (GHX) Study

6. Report of the Legislative and Policy Committee
   A. ACTION ITEM: Approve the 2017 NVTC Federal and State Legislative and
      Policy Agenda
   B. Transit Service Delivery Advisory Committee (TSDAC) and Transit Capital
      Project Revenue Advisory Board (TCPRAB)
7. Department of Rail and Public Transportation (DRPT)
   A. DRPT Report
   B. Update on Metro Safety Commission Legislation
   C. Presentation on High Speed Rail (DC2VA)
   D. Update on I-395 Transit/TDM Study

8. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC Financial Items

9. CLOSED SESSION