



**NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 3, 2016
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:45 P.M. Executive Committee — First Floor Small Conference Room
(dinner is available at 6:40 P.M.)**

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 (TCPBAB)

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