



**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 6, 2016
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 – 9:45 P.M.

**6:30 P.M. Closed Session — First Floor Small Conference Room
7:30 P.M. Commission Meeting — First Floor Main Conference Room
(dinner is available at 6:20 P.M.)**

AGENDA

- 1. Opening Remarks**
- 2. ACTION ITEM: Approve the Minutes of the September 1, 2016 NVTC Meeting**
- 3. ACTION ITEM: Approve the Consent Agenda (Subject to Chairman Approval)**
 - A. Authorize Staff to Provide Notice of Direct Contributions to NVTC's Jurisdictions
 - B. Authorize the Acting Executive Director to Enter into an Agreement with a Tenant Broker
- 4. Transform66 Multimodal Project**
 - A. **ACTION ITEM:** Authorize the Acting Executive Director to Execute the Standard Component Agreements for the Transform66 Inside the Beltway Project
 - B. **ACTION ITEM:** Approve Resolution #2319: Authorize the Acting Executive Director to Execute the Amended Memorandum of Agreement Transform66: Inside the Beltway Project
- 5. Washington Metropolitan Area Transit Authority (WMATA)**
 - A. Proposed Changes to Metrorail Service Hours
ACTION ITEM: Authorize NVTC's Chairman to Send a Letter to WMATA Regarding the Proposed Changes to Service Hours
 - B. SafeTrack
 - C. Budget and Financial News
 - D. Safety and Security
 - E. Vital Signs Report
 - F. Virginia Ridership and Parking Facility Utilization
 - G. Schedule of Upcoming Board Decisions

6. Department of Rail and Public Transportation (DRPT)

- A. DRPT Report
- B. Metro Safety Commission
- C. I-395 Transit/TDM Study Update

7. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION ITEM:** Approve Resolution #2320: Authorize the Referral of VRE's Preliminary FY2018 VRE Operating and Capital Budget to the Jurisdictions
- C. VRE Customer Survey Results
- D. VRE Annual Master Agreement Survey

8. ACTION ITEM: Approve Resolution #2321: Increase the Executive Director's Spending Authority**9. Report of the Legislative and Policy Committee**

- A. Proposed 2017 NVTC Legislative and Policy Agenda
- B. Transit Service Delivery Advisory Committee (TSDAC) and Transit Capital Project Revenue Advisory Board (TCPRAB)
- C. Federal Legislative Update

10. Executive Director Report

- A. Executive Director Report
- B. NVTC 2017-2018 Work Plan
- C. FY2018 Key Budget Issues
- D. NVTC Financial Items

11. CLOSED SESSION