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 (TCPRA)
   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