



**NVTC COMMISSION MEETING  
THURSDAY, SEPTEMBER 1, 2016  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**7:30 – 9:45 P.M.**

**6:15 P.M. Legislative and Policy Committee  
6:45 P.M. Executive Committee (dinner is available at that time)**

**AGENDA**

	<b><u>Proposed Time</u></b>
<b>1. Opening Remarks</b>	<b>2 min</b>
<b>2. ACTION ITEM: Approve the Minutes of the July 7, 2016 NVTC Meeting</b>	<b>2 min</b>
<b>3. Report of the Legislative and Policy Committee</b>	<b>8 min</b>
<b>4. Transform 66 Multimodal Project</b>	<b>10 min</b>
A. Proposed Transform 66 Multimodal Component Funding Agreements	
B. Amendments to the Transform 66 Inside the Beltway Multimodal Project Memorandum of Agreement	
<b>5. Washington Metropolitan Area Transit Authority (WMATA)</b>	<b>45 min</b>
A. Proposal for a Special Meeting on WMATA Issues	
B. Report of the Virginia Members of the WMATA Board of Directors	
C. SafeTrack	
D. Safety and Security	
E. Budget and Financial News	
F. Virginia Ridership and Parking Facility Utilization	
G. Key WMATA Milestones/Dates	
<b>6. Regional Transit Performance</b>	<b>20 min</b>
A. NVTC FY2016 Yearly and 4 <sup>th</sup> Quarter Ridership Reports	
B. Regional Bus Agenda Baseline Report on Performance	

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| <p><b>7. Virginia Railway Express (VRE)</b></p> <ul style="list-style-type: none"> <li>A. VRE CEO Report and Minutes</li> <li>B. <b>ACTION ITEM:</b> Approve Resolution #2315: Authorize the VRE CEO to Amend the Contract for New Passenger Railcars with Sumitomo Corporation of Americas and to Execute an Assignment Agreement to Assign Options to Purchase Additional Railcars to Chicago Metra</li> <li>C. <b>ACTION ITEM:</b> Resolution #2316: Authorize the Sale of Seven Legacy Gallery Railcars to Chicago Metra</li> <li>D. <b>ACTION ITEM:</b> Approve Resolution #2317: Authorize the Submission of Two VRE Projects to the Commonwealth Transportation Board for Evaluation under Smart Scale</li> </ul> | <p><b>15 min</b></p> |
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| <p><b>8. Department of Rail and Public Transportation (DRPT)</b></p> <ul style="list-style-type: none"> <li>A. DRPT Report</li> <li>B. High Speed Rail (DC2RVA) Update</li> </ul>  | <p><b>5 min</b></p>  |
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| <p><b>9. Executive Director Report</b></p> <ul style="list-style-type: none"> <li>A. Executive Director Report</li> <li>B. Commission Actions: Outlook for Fall</li> </ul>   | <p><b>10 min</b></p> |
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| <p><b>10. NVTC Financial Items</b></p> <ul style="list-style-type: none"> <li>A. Financial Reports for June and July 2016</li> </ul>   | <p><b>3 min</b></p>  |
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| <p><b>11. CLOSED SESSION</b></p>   | <p><b>15 min</b></p> |