AGENDA

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes
   A. Minutes of the December 1, 2016 NVTC Meeting
   B. Minutes of the December 12, 2016 Joint NVTC-PRTC Legislative Briefing

3. Annual Leadership and Governance
   A. ACTION ITEM: Elect NVTC Officers for 2017
   B. ACTION ITEM: Approve Resolution Commending Jay Fisette for His Service as 2016 Chairman
   C. ACTION ITEM: Approve Resolution #2329: Selection of NVTC Representatives to Various Boards
   D. ACTION ITEM: Approve Resolution #2330: NVTC’s Official Signatories and Employees’ Pension Trustees

4. Public Comment on NVTC’s FY2017-FY2018 Work Plan

5. ACTION ITEM: Approve NVTC’s FY2018 G&A Budget

6. Department of Rail and Public Transportation (DRPT)
   A. DRPT Report
   B. I-395 Transit/TDM Study Final Report
   C. Metro Safety Commission
7. Washington Metropolitan Area Transit Authority (WMATA)
   ACTION ITEM: Authorize the Chairman or His Designee to Provide
   Testimony to WMATA on the FY2018 Budget
   A. Board of Directors
   B. Committee Reports
   C. Other WMATA News
   D. Virginia Ridership and Parking Facility Utilization
   E. Schedule of Upcoming Board Decisions

8. Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Approve Resolution #2331: Revised FY2017 and
      Recommended FY2018 VRE Operating and Capital Budgets
   C. 2017 VRE Operations Board Officers

9. Report of the Legislative and Policy Committee

10. Executive Director Report
    A. Executive Director Newsletter
    B. Financial Items for November 2016
    C. Upcoming Commission Actions and 2017 Meeting Schedule