



**NVTC COMMISSION MEETING  
THURSDAY, JANUARY 5, 2017  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**7:30 P.M.**

**6:15 P.M. Legislative and Policy Committee  
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 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