

MINUTES
NVTC COMMISSION MEETING – JANUARY 5, 2017
NAVY LEAGUE BUILDING – FIRST FLOOR CONFERENCE ROOM
ARLINGTON, VIRGINIA

The meeting of the Northern Virginia Transportation Commission was called to order by Chairman Fisette at 7:35 P.M.

Members Present

Sharon Bulova
John Cook
Jim Corcoran
Katie Cristol
Christian Dorsey
Adam Ebbin
Jay Fisette
John Foust
Libby Garvey
Catherine Hudgins
David LaRock
James LeMunyon
Matt Letourneau
Tim Lovain
Jeff McKay
Ron A. Meyer
J. Randall Minchew
David Snyder
Jennifer Wexton

Members Absent

David Albo
Jeff Greenfield
Paul Smedberg

Staff Present

Karen Finucan Clarkson
Jen Deci
Andrew D'huyvetter
Rhonda Gilchrest
Dan Goldfarb
Patricia Happ
Scott Kalkwarf
Kate Mattice
Aimee Perron Siebert
Doug Allen (VRE)
Paul Dean (VRE)
Joe Swartz (VRE)

Minutes of the December 1, 2016 NVTC Commission Meeting

Mr. Meyer moved, with a second by Mr. Corcoran, to approve the Minutes of the December 1, 2016 NVTC Commission Meeting. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Fisette, Foust, Hudgins, LaRock, LeMunyon, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton.

Minutes of the December 12, 2016 NVTC-PRTC Joint Legislative Briefing

Mr. McKay moved, with a second by Mrs. Bulova, to approve the Minutes of the December 12, 2016 NVTC-PRTC Joint Legislative Briefing. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Fisette, Hudgins, Lovain and McKay. Commissioners Dorsey, Foust, LaRock, LeMunyon, Letourneau, Meyer, Minchew, Snyder and Wexton abstained.

Annual Leadership and Government

Election of 2017 Officers. Chairman Fisette reported the Nominating Committee recommends the following slate of officers for 2017:

Jeff McKay, Chairman
Paul Smedberg, Vice-Chairman
Matt Letourneau, Secretary-Treasurer

Chairman Fisette asked for any other nominations and there were none. Chairman Fisette moved, with a second by Ms. Cristol, to approve the recommended slate of officers. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Fisette, Foust, Hudgins, LaRock, LeMunyon, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton.

Chairman Fisette also announced that the Arlington County Board has appointed Libby Garvey to replace him on NVTC. On behalf of the Commission, he welcomed Ms. Garvey to NVTC.

Chairman Fisette administered the oath of office to Mr. McKay and Mr. Letourneau, as new officers, and Ms. Garvey, as a new Commissioner.

Commendation of 2016 Chairman. Chairman McKay recognized Mr. Fisette's outstanding service in 2016 as NVTC's Chairman. Under his leadership, NVTC had many milestones including approval and funding of the initial 10 projects under Transform 66 Multimodal, oversight of WMATA and the immediate response to the SafeTrack maintenance effort, which allowed local transit providers to rapidly deploy alternatives to Metrorail; adoption of a Regional Bus Agenda that will improve the quality, accessibility, efficiency, safety, and financial performance of Northern Virginia's bus systems; development of emergency response plans for Northern Virginia's Metrorail stations to ensure the safe evacuation of passengers in times of crisis; maintenance of NVTC's high

standards of financial management and stewardship of public dollars; and continued strengthening of NVTC's management capacity.

Chairman McKay moved, with a second by Mrs. Bulova, to approve the resolution of commendation for Chairman Fisette's leadership in 2016. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Foust, Garvey, Hudgins, LaRock, LeMunyon, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton.

Chairman McKay presented a copy of the resolution and a "NVTC: Voice of Transit" award trophy to Mr. Fisette as a token of appreciation for his leadership. Mr. Fisette thanked the Commission and then left the meeting.

Senator Ebbin arrived at 7:39 P.M.

Board and Committee Appointments. Chairman McKay announced Ms. Cristol has agreed to co-chair the Legislative and Policy Committee and Mr. Cook has agreed to chair the newly created Governance and Personnel Committee, which will be charged with the executive director evaluation process. Commissioners wishing to participate in these committees should contact the committee chairs.

Chairman McKay stated he is looking forward to the year ahead and if Commissioners have any ideas, suggestions, concerns or comments that will help to improve NVTC as the voice for transit, to contact him.

Chairman McKay then reviewed the Committee and Board appointments:

NVTC EXECUTIVE COMMITTEE

Jeff McKay, Chairman
Paul Smedberg, Vice-Chairman/WMATA Board
Matt Letourneau, Secretary-Treasurer
Jim Corcoran, WMATA Board
Christian Dorsey, WMATA Board
Catherine Hudgins, WMATA Board
Randy Minchew, General Assembly
Sharon Bulova, Fairfax Co. Board Chair

NVTC GOVERNANCE AND PERSONNEL COMMITTEE

John Cook, Chairman

NVTC'S WMATA BOARD OF DIRECTORS

Principals:	Alternates:
Jim Corcoran	Christian Dorsey
Catherine Hudgins	Paul Smedberg

NVTC LEGISLATIVE & POLICY COMMITTEE

Katie Cristol, Co-Chair
Jeff Greenfield, Co-Chair
Catherine Hudgins
Matt Letourneau
Paul Smedberg
Dave Snyder
Senate: Jennifer Wexton
House: (vacant)

NVTC'S VRE OPERATIONS BOARD

Principals:	Alternates:
Sharon Bulova	Jeffrey McKay
John Cook	
Katie Cristol	Libby Garvey
Paul Smedberg	

NVTC'S VTA BOARD OF DIRECTORS

Principals:	Alternates:
David Snyder	Katie Cristol
Kate Mattice	Jeffrey McKay

Ms. Bulova moved, with a second by Mr. Letourneau to approve Resolution #2329 approving the Board appointments. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Ebbin, Foust, Garvey, Hudgins, LaRock, LeMunyon, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton.

Signatories and Pension Trustees. Ms. Bulova moved, with a second by Mr. Letourneau, to approve Resolution #2330, which adds Mr. Letourneau as the newly elected Secretary-Treasurer as a signatory and pension trustee. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Ebbin, Foust, Garvey, Hudgins, LaRock, LeMunyon, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton.

Public Comment on NVTC's FY2017-2018 Work Plan

Ms. Mattice gave an overview of NVTC's FY2017-2018 Work Plan, which is a guiding document for NVTC staff to support the mission of the Commission. It identifies specific programs, projects and tasks that NVTC staff intent to perform during January 2017 through June 2018.

Chairman McKay opened the meeting for public comment. The following persons provided oral testimony:

- Nancy Smith, Northern Virginia Transportation Alliance, McLean, Virginia
- Kelsey Crane, Sierra Club Virginia Chapter
- Stu Whitaker, Transitters, Fairfax, Virginia

All three speakers also provided their testimony in writing, which is attached and included as part of the official minutes.

Chairman McKay thanked the speakers for their comments and closed the public comment period.

NVTC FY2018 G&A Budget

Chairman McKay noted the proposed budget was provided to Commissioners in December as an information item and reviewed by jurisdiction staff and approved by the Executive Committee. It is a budget that reflects the resources needed to accomplish NVTC's Work Plan, but also the fiscal reality the region is facing. Total expenses increase by 1.7 percent compared to the FY2017 budget.

Mr. Dorsey moved, with a second by Ms. Bulova, to approve the FY2018 G&A Budget. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Ebbin, Foust, Garvey, Hudgins, LaRock, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton. Delegate LeMunyon voted no.

Department of Rail and Public Transportation

DRPT Report. Chairman McKay stated DRPT Director Mitchell was unable to attend the meeting. He encouraged Commissioners to read the written DRPT Report.

Metro Safety Commission. Ms. Mattice reported that Delegate LeMunyon has agreed to patron the Metro Safety Commission legislation on the House side and Senator Baker will sponsor it on Senate side. The District of Columbia voted to approve the legislation in December. The Maryland General Assembly is expected to vote on identical legislation during its 2017 session.

I-395 Transit/TDM Study Final Report. Todd Horsley of DRPT gave a presentation on the final report of the I-395 Transit/TDM Study. He stated that the study is in its final approval stages at DRPT and the Secretary of Transportation. The full study will be made available to the public later this month. The Commonwealth has committed that at least \$15 million will be provided annually through toll revenues for multimodal improvements in the corridor, with an annual inflation rate. Some portion of any revenue sharing in excess revenues received by VDOT will be provided for transit and TDM purposes.

Mr. Horsley reviewed the methodology of the study, which resulted in the development of a list of transit and TDM projects totaling \$6.6 billion in needs. Investment in the full \$6.6 billion would support growth and increase, including peak period transit throughput by 45 percent; total peak period transit trips by 49 percent; and transit mode share from 18.7 percent to 21.9 percent for work trips.

Mr. Horsley reviewed the next steps, which include the Commonwealth determining what organization will be chosen to administer the toll revenues for the transit/TDM projects. The Secretary of Transportation has committed that local decision makers will play a role in these decisions. Toll revenues will begin to be collected in 2019 and the initial program will be submitted to the Commonwealth Transportation Board in 2020. Mr. Horsley recognized Jay Evans, of the Cambridge Systematics consulting team, and Tim Roseboom of DRPT, for their work on the study.

Washington Metropolitan Area Transit Authority

Chairman McKay noted a proposed letter was prepared for Commission discussion regarding NVTC testimony on WMATA's FY2018 budget. Ms. Mattice reviewed proposed changes to the letter, which include the acknowledgement that the jurisdictions understand the need for a reasonable increase for this year's budget, but are concerned about the proposed out-year subsidies. Mrs. Bulova observed that wording change reflects that the jurisdictions are supportive of the need, but acknowledges that future funding needs can't keep cutting into other fiscal responsibilities of the local governments.

Mr. Snyder moved, with a second by Mrs. Bulova, to authorize the Chairman to submit the amended letter to WMATA.

Chairman McKay stated the focus of the letter is to go on record that there is significant jurisdictional concern about the ability to continue compounding year after year of budget increases. Mr. Dorsey observed that this is a reality for the other WMATA jurisdictions as well. Ms. Hudgins stated that there is an understanding for the need for additional revenue but the question is how best to make these long-term funding commitments when localities have limited resources.

Delegate Minchew stated that management and labor costs are of concern to several Commissioners. There are two categories of labor costs—those that can be addressed without changing the Metro Compact and those that would need Compact changes. He expects there will be a robust discussion at the General Assembly, especially considering Delegate LeMunyon's Metro Safety Commission legislation. He suggested Chairman McKay address the labor issues in his remarks during his testimony. Chairman McKay observed that this is consistent with previous remarks to WMATA and he acknowledges it is a challenge. Mr. Corcoran stated there have been discussions at the Board level. The General Manager has reduced WMATA's work force by 1000 employees, which will help to right size the organization.

The Commission then voted on the amended testimony. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Ebbin, Foust, Garvey, Hudgins, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton. Delegate LaRock voted no and Delegate LeMunyon abstained.

Delegate LeMunyon stated he provided a chart comparing costs between WMATA and other transit systems. He stated his hope is that WMATA identifies what is a financial success, because if it doesn't know where it is going, it will never get there. He has been asking WMATA if it can be as good as the four comparable systems and if not why not.

Delegate LeMunyon left the meeting at 8:30 P.M. and did not return.

Commissioners discussed WMATA labor costs following a question from Mr. Foust. Mr. Dorsey explained that the FY2018 budget increased by two percent compared to the previous year. The budget includes a \$30 million reduction in salaries and wages, \$4 million increase in overtime, and benefit costs remain flat. As it relates to other systems, WMATA has some unique characteristics and challenges, including an underground system, unique escalators, and water penetration issues especially on the Red Line, which all contribute to making WMATA different. The question is to what extent does this uniqueness drives costs.

In response to a question regarding overtime costs, Mr. Dorsey stated there is proposed increases in staff overtime by \$4 million. Contract work has increase but the Board has already received verbal assurances that contractors are not replacing full time employees. The WMATA Board has asked for additional data.

Ms. Garvey asked if WMATA is seeking more federal funding for Metro. Mr. Corcoran stated WMATA has hired former Virginia Congressman Tom Davis, to work on securing more federal funding.

Mr. Letourneau stated that in regards to Delegate LeMunyon's chart, he understands the complexities of comparing WMATA to other systems, but he would like to have a future discussion on the differences in operating expenses, such as per vehicle revenue mile, etc., as well as what WMATA's goals are in these areas. Mr. Foust also asked for information about labor costs per hour for each jurisdiction per classification. Mr. Dorsey stated that there is already a benchmarking study that can be shared. Mr. Corcoran stated that WMATA's labor rate is not out of line compared to other systems. It is the labor expense that is higher in comparison.

Ms. Cristol asked about WMATA's Select Pass and Mr. Dorsey gave some highlights about the pass, which has proven to be a positive initiative for WMATA. Mr. Corcoran also briefly reviewed the Back2Good program, which will be WMATA's ongoing routine maintenance program once SafeTrack is completed.

Virginia Railway Express

VRE CEO Report. Mr. Allen stated safety and security is VRE's number one priority. He reported that there was an accident tonight in Clifton when a train clipped a vehicle. There were no injuries. Mr. Allen stated that this shows why it is so important for VRE to train first responders to be able to respond to these types of incidents. VRE trained emergency responders in Fredericksburg last month. He reported overall on-time performance (OTP) for the month of November was 85 percent with average daily ridership remaining strong at 19,500.

Mr. Allen gave some highlights of recent VRE events, including the Marine Corps Toys for Tots Campaign, VRE Santa Trains, and a tour of the Spotsylvania Station and yard with Senator Tim Kaine.

Mr. Allen reminded Commissioners that the Virginia Transit Association (VTA) is holding its annual legislative reception for General Assembly members at the Main Street Station in Richmond on January 23rd. VRE is coordinating with VTA and CSX to provide a train to view and board at the event.

Mr. Allen gave an update on the Gainesville-Haymarket Extension Study. Prince William County asked the Operations Board to defer action on a recommended alternative to give the county more time to review the alternatives.

VRE's Revised FY2017 Budget and Recommended FY2018 Budget. Mrs. Bulova reported that the Operations Board recommends the Commission approve the Revised FY2017 and Recommended FY2018 VRE Operating and Capital Budgets and subsequent referral to the jurisdictions. The recommended FY2018 VRE budget totals \$133.4 million and includes a proposed three percent fare increase and no jurisdictional subsidy increase.

Mrs. Bulova moved, with a second by Mr. Cook, to approve Resolution #2331, which will approve the VRE budgets. The vote in favor was cast by Commissioners Bulova, Cook, Corcoran, Cristol, Dorsey, Ebbin, Foust, Garvey, Hudgins, LaRock, Letourneau, Lovain, McKay, Meyer, Minchew, Snyder and Wexton.

2017 VRE Operations Board Officers. At its December 16th meeting, the VRE Operations Board selected the following officers for 2017. Installation of the new officers will take place on January 27, 2017.

Chairman:	Paul Smedberg (NVTC)
Vice-Chairman:	Maureen Caddigan (PRTC)
Secretary:	Katie Cristol (NVTC)
Treasurer:	Paul Milde (PRTC)
Immediate Past Chair:	Gary Skinner (PRTC)

Report of the Legislative and Policy Committee

Chairman McKay gave an update on the NVTC-PRTC Joint Legislative Briefing in Springfield on December 12th. It was another successful event with approximately 100 attendees. He also reported the Legislative and Policy Committee met earlier tonight to discuss the upcoming General Assembly Session. The Metro Safety Commission legislation will be NVTC's primary focus this year but next year the focus will be on the expiration of the state capital bonds.

Chairman McKay reminded Commissioners that the next NVTC meeting will be held on February 2nd in Richmond at 4:00 P.M. at a new location in the Patrick Henry Building. Marty Williams, a CTB member and chair of the Transit Capital Revenue Advisory Board, has agreed to speak.

Chairman McKay stated the pre-filing deadline for legislation for the 2017 General Assembly Session is January 11th. Ms. Cristol noted that NVTC has a big year ahead with legislative and policy issues. The next Legislative and Policy Committee will have an update on TSDAC and the Transit Capital Revenue Advisory Board and a discussion of how to shape the vision and case for transit. She encouraged Commissioners to participate and welcomed them to join the committee. Mr. Snyder asked that NVTC also focus on the gas tax floor issue.

Executive Director Report

Ms. Mattice reported that she has signed the amended Memorandum of Agreement for the Transform 66 Project. She also announced that the new Gainesville to Pentagon OmniRide service began on December 12th. This is the first of the Transform 66 Inside the Beltway Multimodal components to begin service.

WMATA reached agreement with Cubic for the farebox/DCU technical work to replace obsolete farebox hardware and software. NVTC is working with the Northern Virginia bus systems to implement upgrades to fareboxes. NVTC is also coordinating on a solution for off-board payment technologies for Metroway and for future BRT in the region. She also reminded Commissioners that there are three more SafeTrack surges in Virginia in the coming months.

Mr. Snyder thanked the members of the public for their comments on the Work Plan. He also asked for an update on Positive Train Control at a future meeting.

Adjournment

Ms. Garvey moved, with a second by Mr. Corcoran, to adjourn the meeting. Without objection, Chairman McKay adjourned the meeting at 9:04 P.M.

Approved this 2nd day of February 2017.

Jeffrey C. McKay
Chairman

Matthew F. Letourneau
Secretary-Treasurer



RESOLUTION #2329

SUBJECT: Selection of NVTC Representatives to Various Boards

WHEREAS: NVTC is empowered to make appointments to the Board of Directors of the Washington Metropolitan Area Transit Authority (WMATA), the Virginia Railway Express (VRE) and the Virginia Transit Association (VTA);

WHEREAS: Some of NVTC's jurisdictions may not formally appoint their NVTC members prior to NVTC's January meeting and some may not be ready with recommendations for appointment to various boards;

WHEREAS: Secretary Aubrey Layne designated James Corcoran to be the Secretary's designee on NVTC and the WMATA Board to fill the unexpired term of James W. Dyke, Jr., which expires January 9, 2018 and that appointment became effective February 1, 2015;

WHEREAS: Paul C. Smedberg was appointed to the WMATA Board for a four-year term which expires January 2, 2020; and

WHEREAS: James Corcoran and Paul C. Smedberg will continue to serve their terms on the WMATA Board.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby appoints and confirms the following persons to serve as Principals and Alternates to the WMATA Board, subject to possible subsequent action by NVTC's jurisdictions that alters their NVTC members for 2017 and their recommendations for members of the various boards:

WMATA Board:

Principals

James Corcoran
(term expires 01/09/2018)

Catherine Hudgins
(term expires 01/05/2021)

Alternates

Christian Dorsey
(term expires 01/09/2019)

Paul Smedberg
(term expires 01/02/2020)

BE IT FURTHER RESOLVED that NVTC hereby appoints the following persons to serve on the VRE Operations Board, subject to possible subsequent action by NVTC's jurisdictions that alters their NVTC members for 2016 and their recommendations for members of the various boards:

VRE Operations Board:

Principals

Sharon Bulova
John C. Cook
Paul Smedberg
Katie Cristol

Alternates

Jeffrey C. McKay

Libby Garvey

BE IT FURTHER RESOLVED that NVTC hereby appoints the following persons to serve on the Virginia Transit Association Board, subject to possible subsequent action by NVTC's jurisdictions that alters their NVTC members for 2016 and their recommendations for members of the various boards:

VTA Board:

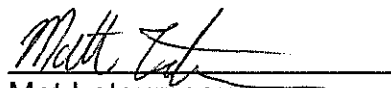
Principals

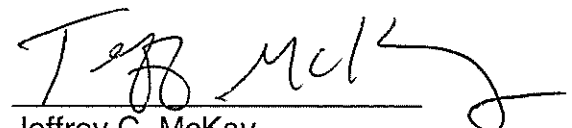
David F. Snyder
Katherine A. Mattice

Alternates

Jeffrey C. McKay
Katie Cristol

Approved this 5th day of January, 2017.


Mat Letourneau
Secretary-Treasurer


Jeffrey C. McKay
Chairman



RESOLUTION #2330

SUBJECT: Designation of NVTC Signatories and Pension Trustees

WHEREAS: The Honorable Matt Letourneau has been elected Secretary-Treasurer of NVTC for 2017; and

WHEREAS: NVTC desires that the person holding the office of Secretary-Treasurer be designated as an official signatory as well as a pension trustee.

NOW, THEREFORE BE IT RESOLVED that the Northern Virginia Transportation Commission hereby selects the following persons to serve as NVTC signatories (who are eligible to sign individually for any transaction of less than \$5,000 and with one other signatory for transactions of \$5,000 or greater):

Hon. Matt Letourneau
Katherine A. Mattice
Scott C. Kalkwarf

Secretary-Treasurer
Executive Director
Director of Finance and Administration

BE IT FURTHER RESOLVED that the individuals listed above shall serve as NVTC employees' pension trustees, with the addition of NVTC's Assistant Financial Officer, Colethia Quarles.

Approved this 5th day of January, 2017.



Jeffrey C. McKay
Chairman



Matt Letourneau
Secretary-Treasurer



RESOLUTION #2331

SUBJECT: Adoption and Referral of the Revised FY2017 and Recommended FY2018 VRE Operating and Capital Budgets to the Jurisdictions

WHEREAS: The VRE Master Agreement requires that the Commissions be presented with a fiscal year budget for their consideration at their respective January meetings prior to the commencement of the subject fiscal year;

WHEREAS: The VRE Chief Executive Officer has provided the VRE Operations Board with the FY2018 Operating and Capital Budget within the guidelines developed in concert with the jurisdictional chief administration officers;

WHEREAS: The FY2018 Budget proposes a three percent fare increase effective the first week of July 2017, with the start of the FY2018 Budget;

WHEREAS: VRE staff recommends this increase be accomplished through an across the board increase in fares with no change or modification to the current ticket discount structure;

WHEREAS: the FY2018 Budget proposes an increase to the amount charged to VRE passengers for Amtrak Step-Up tickets from \$5 to \$7, effective the first week of July 2017, with the start of the FY2018 Budget;

WHEREAS: The FY2018 Budget proposes no increase to the total jurisdictional subsidy;

WHEREAS: VRE staff recommends a budget built on an average daily ridership of 18,200 and 32 trains; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby adopts the FY2018 VRE Operating and Capital Budget in the following amounts and forwards this budget to the local jurisdictions for inclusion in their budgets and appropriations in accordance with the Master Agreement:

Operating Budget	\$ 84,981,231
Capital Budget	<u>\$ 48,422,591</u>
Total Operating and Capital	\$133,403,822

BE IT FURTHER RESOLVED that NVTC adopts the amended FY2017 Operating and Capital Budget in the following amounts:

Operating Budget	\$ 83,879,147
Capital Budget	<u>\$ 61,191,609</u>
Total Operating and Capital	\$145,070,756

BE IT FURTHER RESOLVED that NVTC authorizes the VRE Chief Executive Officer to solicit comment through public hearings in Washington, DC, Crystal City, Burke, Woodbridge, Manassas, Stafford and Fredericksburg related to a proposed three percent fare increase, an increase to the cost of Step-Up tickets, and subsequent amendments to VRE's Tariff.

BE IT FURTHER RESOLVED that NVTC authorizes the Executive Directors of both the Potomac and Rappahannock Transportation Commission and the Northern Virginia Transportation Commission to submit to the Transportation Planning Board of the National Capital Region and to the Federal Transit Administration or other federal agencies, the appropriate Transit Improvement Program and grant applications for FY2017 and FY2018.

BE IT FURTHER RESOLVED that NVTC authorizes its Executive Director to submit to the Commonwealth the approved budget as part of the FY2018 state aid grant applications.

BE IT FURTHER RESOLVED that NVTC authorizes the VRE Chief Executive Officer to execute an Intercity Passenger Rail Operating and Capital (IPROC) funding agreement with the Virginia Department of Rail and Public Transportation in the amount of \$13,622,204 for Quantico Station Improvements and to execute any needed amendments to that agreement, including the acceptance of additional grant funds.

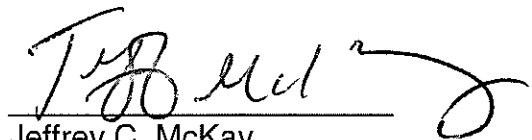
BE IT FURTHER RESOLVED that NVTC authorizes the VRE Chief Executive Officer to execute Rail Enhancement Fund (REF) funding agreements with the Virginia Department of Rail and Public Transportation in the total amount of \$18,003,600 for Brooke and Leeland Station Improvements and to execute any needed amendments to those agreements, including the acceptance of additional grant funds.

BE IT FURTHER RESOLVED that NVTC authorizes the VRE Chief Executive Officer to submit appropriate projects to the Northern Virginia Transportation Authority or other funding authorities on behalf of the Commissions.

Approved this 5th day of January 2017.



Matt Letourneau
Secretary-Treasurer



Jeffrey C. McKay
Chairman