



Northern Virginia Transportation Commission

**NVTC COMMISSION MEETING
WEDNESDAY, JANUARY 7, 2015
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

8:00 P.M.

****PLEASE NOTE DIFFERENT DATE****

7:00 P.M. NVTC's Executive Committee (dinner is available at that time)

AGENDA

1. ACTION ITEM: Elect NVTC Officers for 2015
2. RECOGNITION OF SERVICE: For 2014 Chairman and Departing Commission Members
 - A. ACTION ITEM: Resolution Commending 2014 Chairman Paul Smedberg
 - B. ACTION ITEM: Resolution Commending Commissioner James Dyke
3. ACTION ITEM: Approve the December 4, 2014 NVTC Minutes
4. ACTION ITEM: Approve the **CONSENT AGENDA** (subject to approval by Chairman)
 - A. Resolution #2261: Approve NVTC's Official Signatories and Employees Pension Trustees
 - B. Resolution #2262: Authorize NVTC's Executive Director to Apply for a Technical Assistance Grant for NEPP
 - C. Approve the Revised NVTC Legislative and Policy Agenda
5. ACTION ITEM: Approve Resolution #2263: Selection of NVTC Representatives to Various Boards

6. ACTION ITEM: NVTC Implementation Plan

- A. Public Comment Time
- B. ACTION ITEM: Approve Implementation Plan

7. ACTION ITEM: Approve FY 2016 NVTC Budget

8. ACTION ITEM: Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2264: Adoption and Referral of the VRE FY 2016 Capital and Operating Budget to the Jurisdictions
- C. INFORMATION ITEM: 2015 VRE Operations Board Officers
- D. INFORMATION ITEM: VRE Operations Board Member Recognition Program

9. WORK SESSION: Transit Alternatives Analysis Study of the Route 7 Corridor

10. Executive Director Report

11. INFORMATION ITEM: Report of the Virginia Members of the WMATA Board of Directors

- A. Budget Developments
- B. Capital Funding Agreement (CFA) Status
- C. Financials (Dashboard)

12. INFORMATION ITEM: Commonwealth and Regional Agency Reports

- A. Department of Rail and Public Transportation (DRPT)
- B. Northern Virginia Transportation Authority (NVTA)

13. INFORMATION ITEM: Financial Items for November 2014