



**NVTC COMMISSION MEETING
THURSDAY, APRIL 6, 2017
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:00 P.M. Legislative and Policy Committee
6:45 P.M. Executive Committee
(dinner available at 6:40 P.M.)**

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the March 2, 2017 NVTC Meeting**
3. **ACTION ITEM: Approve NVTC's Comments on the Six-Year Improvement Program (SYIP) Before the Commonwealth Transportation Board**
4. Washington Metropolitan Area Transit Authority
 - A. Board of Directors Report
 - B. Committee Reports
 - C. Virginia Ridership and Parking Facility Utilization
 - D. Schedule of Upcoming Board Decisions
5. Department of Rail and Public Transportation (DRPT)
 - A. DRPT Report
 - B. Metro Safety Commission and Metro Reform Efforts
6. Report of the Chairs of NVTC Committees
 - A. Governance and Personnel Committee
 - B. Legislative and Policy Committee

7. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. VRE and the Role of the Commissions
- C. DRPT Report on VRE 2040 System Plan Review
- D. Gainesville-Haymarket Extension Study

8. Regional Fare Collection Program Update

9. Regional Bus Performance Analysis

10. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Items