NVTC COMMISSION MEETING
THURSDAY, JUNE 1, 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 is available at 6:40 P.M.)

AGENDA

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes of the May 4, 2017 NVTC Meeting

3. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by the Chairman)
   A. Approve the Regional Fare Collection Program Memorandum of Agreement (MOA) and Authorize NVTC’s Executive Director to Sign the MOA on Behalf of the Commission

4. Washington Metropolitan Area Transit Authority
   A. Presentation by WMATA General Manager/CEO Paul Wiedefeld (invited) on Keeping Metro Safe, Reliable and Affordable: An Action Plan to Meet Regional Transit Needs
   ACTION ITEM: Resolution #2339: Initial Reforms to the Washington Metropolitan Area Transit Authority
   B. Board of Directors Report
   C. Committee Reports
   D. Virginia Ridership and Parking Facility Utilization
   E. Schedule of Upcoming Board Decisions

5. Virginia Railway Express
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2340: Authorize the VRE CEO to Execute a One-Year Extension of the Existing Amended and Restated Operating/Access Agreement with CSX Transportation
   C. VRE System Plan 2040 Update
6. NVTC’s Regional High Capacity Transit Economic Impact Study

7. Department of Rail and Public Transportation (DRPT)
   A. DRPT Report
   B. Report on the Six-Year Improvement Program (SYIP)
   C. Metro Safety Commission and Metro Reform Efforts

8. Report of the Chairs of NVTC Committees
   A. Governance and Personnel Committee
   B. Legislative and Policy Committee

9. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC Financial Items
   C. DRPT Draft FY2018 SYIP – NVTC and VRE Funding