



**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