NVTC COMMISSION MEETING
THURSDAY, MARCH 2, 2017
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

7:30 P.M.

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 February 2, 2017 NVTC Meeting

3. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by the Chairman)
   A. Authorize the Chairman or His Designee to Comment on the Six-Year Improvement Program (SYIP) Before the Commonwealth Transportation Board
   B. Approve Resolution #2334: Authorize the Executive Director to Execute an Amended Vanpool Incentive Program Memorandum of Understanding
   C. Approve Resolution #2335: Appoint Tim Lovain to Serve on the Virginia Railway Express Operations Board as an Alternate

4. Washington Metropolitan Area Transit Authority
   A. Presentation by WMATA General Manager/CEO Paul Wiedefeld
   B. Board of Directors Report
   C. Committee Reports
   D. Other WMATA News
   E. Virginia Ridership and Parking Facility Utilization
   F. Schedule of Upcoming Board Decisions

5. Department of Rail and Public Transportation (DRPT) Report
   A. DRPT Report
   B. Metro Safety Commission
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. Positive Train Control Update
   C. DRPT Report on VRE’s 2040 System Plan Review

8. Economic Value of High Capacity Transit in Northern Virginia

9. NVTC FY2017 2nd Quarter Ridership Report

10. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC Financial Items