



**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