



**NVTC COMMISSION MEETING  
THURSDAY, MAY 4, 2017**

**Note Different Location:**  
**NORTHERN VIRGINIA CHAMBER OF COMMERCE**  
**7900 Westpark Drive Suite A550**  
**Tysons, Virginia 22102**

**7:30 P.M.**

**Dinner will be available at 6:45 P.M.**

**AGENDA**

1. Opening Remarks
2. Presentation by Former U.S. Secretary of Transportation Ray LaHood on the Independent Review of WMATA
3. Presentation on the Metropolitan Washington Council of Governments Technical Panel Final Report on Metro
4. **ACTION ITEM: Approve the Minutes of the April 6, 2017 NVTC Meeting**
5. **ACTION ITEM: Resolution #2336: Authorize the Executive Director to Apply for a Federal Grant on Behalf of the City of Alexandria**
6. Virginia Railway Express
  - A. VRE CEO Report and Minutes
  - B. **ACTION ITEM: Resolution #2337:** Authorize the VRE CEO to Execute an Amendment for the Third Year of the First Option Period of the Contract for Operating Services for Commuter Rail
  - C. **ACTION ITEM: Resolution #2338:** Authorize the VRE CEO to Execute the Second Year of the Contract for Maintenance Services for Commuter Rail
  - D. Meet the Management Events

7. Washington Metropolitan Area Transit Authority
  - A. Board of Directors Report
  - B. Committee Reports
  - C. Other News
  - D. Virginia Ridership and Parking Facility Utilization
  - E. Schedule of Upcoming Board Decisions
  
8. Department of Rail and Public Transportation (DRPT)
  
9. Report of the Governance and Personnel Committee
  
10. NVTC FY2017 3<sup>rd</sup> Quarter Ridership Report
  
11. Executive Director Report
  - A. Executive Director Newsletter
    - Update on Route 7 BRT
  - B. NVTC Financial Items