NVTC COMMISSION MEETING  
THURSDAY, APRIL 9, 2015  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201

8:00 P.M.

Executive Committee at 7:00 P.M.  
Dinner will be available at 6:45 P.M.

AGENDA

1. WORK SESSION: WMATA Budget Session (Presentation by Mort Downey, Chairman of the WMATA Board of Directors)

2. WMATA: Report of the Virginia Members of the Board of Directors
   A. Budget
   B. Capital Funding Agreement (CFA)
   C. Safety and Related Issues
   D. Financials (Dashboard)
   E. Financial Management Oversight (FMO)
   F. Key WMATA Milestones/Dates

3. ACTION ITEM: Approve the Minutes of the February 5, 2015 Meeting

4. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   A. Authorize the Chairman or His Designee to Comment on the HB2 Draft Process Before the Commonwealth Transportation Board
   B. Authorize the Chairman or His Designee to Comment on the Six Year Improvement Program (SYIP) Before the Commonwealth Transportation Board
   A. Authorize the Chairman to Submit a Letter to the Virginia Congressional Delegation on Commuter Tax Benefit Parity
   B. Resolution #2270: Authorize the Executive Director to Negotiate a Contract for NVTC Financial Auditing Services
C. Authorize the Chairman to Submit a Letter to the Virginia Congressional Delegation on the Solvency of the Federal Mass Transit Account
D. Authorize the Chairman or His Designee to Request that WMATA’s Interim General Manager Address Concerns with Respect to the New Electronic Payments Program
E. Authorize the Executive Director to Submit Comments to the Office of Intermodal Planning and Investment (OIP) on VTRANS2040
F. Authorize the Executive Director to Submit Comments to the Federal Transit Administration on Proposed Policy Guidance on the Capital Investment Grant Program

5. ACTION ITEM: Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2271: Amendment to the Rail Enhancement Fund Agreement for the VRE Gainesville-Haymarket Extension Phase II – Environmental Assessment and Preliminary Design
   C. ACTION ITEM: Resolution #2272: Authorization to Execute a Contract for Planning and Engineering Consultant Services for the Gainesville-Haymarket Extension
   D. ACTION ITEM: Resolution #2273: Authorization to Execute an Agreement with Amtrak for Access and Storage at Washington Union Terminal
   E. INFORMATION ITEM: VRE Title VI Service Standards and Policies

6. INFORMATION ITEM: I-66 Inside the Beltway

7. WORK SESSION: Management Audit of the Virginia Railway Express (VRE)
   A. ACTION ITEM: Resolution #2274: Accept the Management Audit Report

8. DISCUSSION ITEM: Proposed NVTC Budget Process

9. ACTION ITEM: Approve NVTC FY2016 General and Administrative Budget

10. Executive Director Report

11. INFORMATION ITEM: State and Federal Legislative Update

12. INFORMATION ITEM: NVTC Annual Agenda
13. INFORMATION ITEM: Commonwealth and Regional Agency Reports

   A. Department of Rail and Public Transportation (DRPT)
   B. Northern Virginia Transportation Authority (NVTA)