AGENDA

1. OPENING REMARKS

2. ACTION ITEM: Approve the Minutes of the November 5, 2015 NVTC Meeting

3. CONSENT AGENDA
   A. ACTION ITEM: Authorize the Executive Director to Execute Five Year Lease and Services Agreement for a Multifunction Copier

4. FINANCIAL ITEMS
   A. ACTION ITEM: Accept and Authorize Distribution of the FY2015 Audited Financial Statements and Compliance Reports
   B. INFORMATION ITEM: Financial Items for October 2015

5. Executive Director Report

6. INFORMATION ITEM: Emergency Preparedness in Transit

7. ACTION ITEM: Resolution #2291: Authorize the Executive Director to Sign the I-66 Multimodal Project Framework Agreement
8. WMATA: Report of the Virginia Members of the Board of Directors
   A. Safety and Related Issues
   B. Financial Management
   C. Budget and Finance
   D. WMATA Virginia Ridership and Parking Facility Utilization
   E. Key WMATA Milestones/Dates

9. Virginia Railway Express
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2292: Accept and Authorize Distribution of VRE’s FY2015 Comprehensive Annual Financial Report (CAFR)

10. INFORMATION ITEM: Commonwealth and Regional Agency Reports
    A. Department of Rail and Public Transportation (DRPT)
    B. Commonwealth Transportation Board (CTB)
    C. Northern Virginia Transportation Authority (NVTA)
    D. Transportation Planning Board (TPB)

11. CLOSED SESSION