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

8:00 P.M.

7:00 P.M. NVTC’s Executive Committee (dinner is available at that time)

AGENDA

1. OPENING REMARKS

2. ACTION ITEM: Approve the Minutes of the June 4, 2015 Meeting

3. DISCUSSION: I-66 Inside the Beltway Framework

4. DISCUSSION: Draft Regional Bus Agenda

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

6. Virginia Railway Express
   A. Update from the VRE Operations Board Chair on the VRE Management Audit
   B. Report from the VRE Chief Executive Officer
      ● Positive Train Control (PTC) Briefing
• CEO Report and Minutes
  C. ACTION ITEM: Resolution #2276: Authorization for the VRE CEO to Amend the Parking Agreement with the City of Manassas

7. INFORMATION ITEM: Legislative and Policy Committee Co-Chairs Update

8. Executive Director Report

9. 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)

10. INFORMATION ITEM: Financial Items for May 2015