NVTC COMMISSION MEETING
THURSDAY, JUNE 4, 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 May 8, 2015 Meeting

3. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   A. Authorization for NVTC Chairman to Send Letters Regarding PRIIA funding for WMATA

4. Virginia Railway Express
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2275: Authorization to Execute First Option Period of the Operations and Maintenance Contract with Keolis Rail Services Virginia, LLC
   C. INFORMATION ITEM: Procurement and Contract Award Thresholds Increased for VRE CEO
   D. INFORMATION ITEM: VRE Financial Plan

5. DEMONSTRATION: VRE Mobile Ticketing Application

7. 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. Financial Management Oversight (FMO)  
   G. Quarterly WMATA System Performance (Vital Signs)  
   H. Key WMATA Milestones/Dates

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

9. INFORMATION ITEM: VTrans 2040 Update

10. Executive Director Report

11. INFORMATION ITEM: Commonwealth and Regional Agency Reports

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

12. INFORMATION ITEM: NVTC’s Electronic Participation Policy Update

13. INFORMATION ITEM: NVTC Letter of Endorsement for Alexandria’s TIGER Grant Application

14. INFORMATION ITEM: Financial Items for April 2015