AGENDA

1. ACTION ITEM: Approve the Minutes of the April 9, 2015 Meeting

2. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   
   A. Proposed NVTC Budget Process
   B. TIGER Grant Letter of Endorsement

3. 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. Silver Line Phase II Delayed 13 Months
   G. Key WMATA Milestones/Dates

4. Executive Director Report

5. INFORMATION ITEM: Washington, D.C. to Richmond High-Speed Rail Project
6. INFORMATION ITEM: Commonwealth and Regional Agency Reports
   A. Department of Rail and Public Transportation (DRPT)
   B. Virginia Railway Express (VRE)
   C. Northern Virginia Transportation Authority (NVTA)

7. INFORMATION ITEM: FY2016-FY2021 Draft Six-Year Improvement Program (SYIP)

8. INFORMATION ITEM: FY2014 NVTC Annual Transit Performance Update

9. INFORMATION ITEM: NVTC FY2015 3rd Quarter Ridership Report

10. INFORMATION ITEM: NVTC Annual Agenda

11. INFORMATION ITEM: Financial Items for March 2015