AGENDA

1. OPENING REMARKS

2. ACTION ITEM: Approve the Minutes of the September 3, 2015 Meeting

3. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   
   A. Authorization for the Chairman or His Designee to Present Testimony at the Commonwealth Transportation Board’s Fall 2015 Hearing
   B. Authorization to Provide Notice of Direct Contribution to NVTC’s Jurisdictions
   C. Authorization to Issue a Request for Proposals (RFP) for a Copier Lease and Maintenance Contract
   D. Approval of the 2016 Meeting Schedule

4. Executive Director Report

5. ACTION ITEM: Adopt the Regional Bus Agenda

6. WORK SESSION: Route 7 Transit Alternatives Study

7. REPORT: Legislative and Policy Committee Co-Chairs Update
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
   E. Quarterly Performance (Vital Signs)
   F. Key WMATA Milestones/Dates

9. Virginia Railway Express
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2283: Authorization to Refer VRE’s Preliminary FY2017
      VRE Operating and Capital Budget to the Jurisdictions
   C. INFORMATION ITEM: VRE Financial Plan

10. INFORMATION ITEM: NVTC FY2015 4th Quarter Ridership Report

11. 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)

12. INFORMATION ITEM: NVTC General and Administrative Budgets

13. INFORMATION ITEM: Financial Items for August 2015