NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 3, 2015
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

8:00 P.M.

6:00 P.M.  NVTC’s Legislative and Policy Committee
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 July 9, 2015 Meeting

3. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by Chairman)
   A. Resolution #2277: Appoint Kelley Coyner as an Alternate to the VTA Board of Directors
   B. Resolution #2278: Authorization to Submit an Application to the CTB for the VRE Gainesville-Haymarket Extension Project for Evaluation Under HB2
   C. Authorization for Chairman Snyder to Send Letters Regarding Reauthorization of Surface Transportation Programs

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

5. Executive Director Report

6. 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. Key WMATA Milestones/Dates
7. Virginia Railway Express
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Resolution #2281: Authorization to Amend the Contract for VRE Passenger Railcars
   C. ACTION ITEM: Resolution #2282: Authorization to Execute a DRPT Intercity Passenger Rail Operating and Capital (IPROC) Program Funding Agreement with DRPT
   D. ACTION ITEM: Resolution #2283: Authorization to Execute an Agreement with Norfolk Southern for Analysis Related to the Gainesville-Haymarket Extension
   E. INFORMATION ITEM: VRE Financial Plan
   F. INFORMATION ITEM: FY2017 VRE Key Budget Issues

8. INFORMATION ITEM: I-66 Inside the Beltway Update

9. DISCUSSION: FY2017 Key NVTC Budget Issues

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)

11. INFORMATION ITEM: Financial Items for June and July 2015