NVTC COMMISSION MEETING  
THURSDAY, DECEMBER 1, 2016  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201  

7:30 P.M.

6:45 P.M. Executive Committee — First Floor Small Conference Room  
(dinner is available at 6:40 P.M.)

AGENDA

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes of the November 3, 2016 NVTC Meeting

3. Financial Items
   A. ACTION ITEM: Accept and Authorize Distribution of NVTC’s FY2016 Audited Financial Statement and Compliance Reports
   B. Financial Items for October 2016

4. Washington Metropolitan Area Transit Authority (WMATA)
   A. Proposed Changes to Metrorail Service Hours, Preventive Maintenance Plan and Overnight Maintenance Window
   B. Budget and Finance
   C. SafeTrack
   D. Safety and Security
   E. Virginia Ridership and Parking Facility Utilization
   F. Schedule of Upcoming Board Decisions

5. Economic Impact of Transit
   A. Metropolitan Washington Council of Governments (MWCOG) Presentation on WMATA
   B. NVTC’s Analysis of the Value of Northern Virginia Transit to the Commonwealth

6. Department of Rail and Public Transportation (DRPT)
   A. DRPT Report
   B. Update on Metro Safety Commission Legislation
      ACTION ITEM: Approve Resolution #2324: Support of the Washington Metropolitan Area Transit Authority Metro Safety Commission (MSC)
   C. Update on I-395 Transit/TDM Study
7. Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. **ACTIONS ITEM**: Approve Resolution #2325: Accept and Authorize Distribution of
      VRE’s FY2016 Comprehensive Annual Financial Report (CAFR)
   C. **ACTIONS ITEM**: Approve Resolution #2326: Authorize the VRE CEO to Amend
      the CSX Transportation Operating Access Agreement and Master Facilities
      Lease Agreement
   D. **ACTIONS ITEM**: Approve Resolution #2327: Authorize the VRE CEO to Amend
      the Norfolk Southern Operating Access Agreement
   E. **ACTIONS ITEM**: Approve Resolution #2328: Authorize the VRE CEO to Amend
      the Amtrak Access and Storage Agreement
   F. VRE Operations Board Meeting 2017 Schedule

8. Regional Transit Performance: NVTC FY2017 1st Quarter Ridership Report

9. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC’s Proposed FY2018 G&A Budget
   C. 2017 Annual Commission Agenda