



**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 7, 2017
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:20 P.M. Dinner is available for Commissioners and Staff
6:30 P.M. Executive Committee**

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the November 2, 2017 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
 - A. 2018 Meeting Schedule
4. **ACTION ITEM: Accept and Authorize Distribution of NVTC's FY2017 Audited Financial Statements and Compliance Reports**
5. Proposed Amendments to the Memorandum of Agreement for the I-66 Commuter Choice Program (Deputy Secretary Donohue invited)
 - A. Background
 - B. Amendment to the Memorandum of Agreement
6. Report of the Co-Chairs of the Legislative and Policy Committee
 - A. ACTION ITEM: Adopt NVTC's 2018 Legislative and Policy Agenda**
7. Proposed FY2019 G&A Budget and 2018 Work Plan
 - A. Proposed FY2019 G&A Budget and 2018 Work Plan
 - B. ACTION ITEM: Authorize the Executive Director to Sign a Letter of Intent to Negotiate an Amendment to the NVTC Office Lease**

8. Washington Metropolitan Area Transit Authority

- A. Board of Directors Report
- B. Committee Reports
- C. Other WMATA News
- D. Virginia Ridership and Parking Facility Utilization
- E. Schedule of Upcoming Board Decisions

9. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. **ACTION ITEM: Resolution #2346: Accept and Authorize Distribution of VRE's FY2017 Comprehensive Annual Financial Report (CAFR)**
- C. **ACTION ITEM: Resolution #2347: Approve the 2017/2018 VRE Legislative Agenda**
- D. **ACTION ITEM: Resolution #2348: Approve the Submission of VRE Projects to NVT for Funding Consideration in the FY2018-2023 Six-Year Program**
- E. **ACTION ITEM: Resolution #2349: Approve the Submission of VRE Projects to NVTC for FY2018 I-66 Commuter Choice Funding Consideration**

10. Department of Rail and Public Transportation (DRPT)

11. Transit Performance and Ridership

- A. FY2018 1st Quarter Ridership Report
- B. FY2016 Annual Transit Performance Report

12. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Report