



**NVTC COMMISSION MEETING  
THURSDAY, NOVEMBER 2, 2017  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**7:30 P.M.**

**6:00 P.M. Legislative and Policy Committee  
6:40 P.M. Dinner is Available for Commissioners and Staff  
6:45 P.M. Executive Committee**

**AGENDA**

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the October 5, 2017 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
  - A. Authorize the Executive Director to Sign a Memorandum of Agreement with Arlington County for Human Resources Support and Training
4. I-395 Express Lanes Multimodal Program
  - A. Program Overview
  - B. ACTION ITEM: Authorize the Executive Director to Sign the I-395 Express Lanes Memorandum of Agreement**
5. Report of the Co-Chairs of the Legislative and Policy Committee
  - A. Proposed NVTC 2018 Legislative and Policy Agenda
  - B. Joint NVTC-PRTC Legislative and Policy Briefing
6. 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

7. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. Crystal City Station Improvement Project Update
- C. VRE 2017 Customer Service Survey Results

8. Department of Rail and Public Transportation (DRPT)

9. Regional Bus Analysis: How Bus Serves Northern Virginia

10. Executive Director Report

- A. Executive Director Newsletter
- B. FY2019 Key Budget Issues
- C. NVTTC Financial Report

11. Closed Session