



**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 5, 2017
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:00 P.M. Governance and Personnel Committee - Closed Session
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 September 7, 2017 NVTC Meeting**
3. Discussion with Former U.S. Secretary of Transportation Ray LaHood on the Independent Review of WMATA
4. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
 - A. Authorize the Executive Director to Sign the Route 7 Conceptional Engineering Memorandum of Agreement with the Jurisdictions
 - B. Authorize the Issuance of a Request for Proposals for Consultant Services for the Route 7 Conceptual Engineering Study
 - C. Authorize the Notice of Direct Contributions to Jurisdictions
 - D. Authorize the Chairman to Send a Letter to DRPT with Comments on Smart Scale
 - E. Authorize the Chairman to Send a Letter of Support for Loudoun County's TIGER Grant Applications
5. I-395 Express Lanes Multimodal Program
 - A. Program Overview
 - B. Proposed Memorandum of Agreement

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
- F. NVTC Analysis of Virginia Metrorail Ridership

7. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. **Action Item: Approve Resolution #2343: Referral of the Preliminary FY2019 VRE Operating and Capital Budget to the Jurisdictions**
- C. Crystal City Station Improvement Project Update

8. Department of Rail and Public Transportation (DRPT)

- A. DRPT Report
- B. DC2RVA High Speed Rail Update

9. Report of the Chair of the NVTC Governance and Personnel Committee

10. Executive Director Report

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

11. Closed Session