

NVTC COMMISSION MEETING THURSDAY, APRIL 5, 2018 MAIN FLOOR CONFERENCE ROOM 2300 Wilson Blvd. Arlington, VA 22201

Start Time: Immediately Following Public Hearing

PLEASE NOTE CHANGE:

Executive Committee will meet at 6:00 P.M. in Suite #620 A light dinner will be available at 5:45 P.M. for Commissioners and staff upstairs in NVTC's Suite #620

I-66 Commuter Choice Program – First Floor Conference Room 6:00 P.M. Open House 7:00 P.M. Public Hearing

AGENDA

- 1. Opening Remarks
- 2. ACTION ITEM: Approve the Minutes of the March 1, 2018 NVTC Meeting
- 3. ACTION ITEM: Approve the Consent Agenda (Subject to Chairman Approval)
 - A. Authorize the Issuance of a Request for Proposals for NTD Data Collection
 - B. Authorize the Chairman or His Designee to Comment on the Six-Year Improvement Program (SYIP) Before the Commonwealth Transportation Board
- 4. I-66 Commuter Choice FY2018 Program
- 5. 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
- 6. Report from the Co-Chairs of the Legislative and Policy Committee
- 7. Virginia Railway Express Report
- 8. Department of Rail and Public Transportation (DRPT) Report

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