



**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 6, 2018**

Please Note Different Location:
2311 Wilson Blvd. - Second Floor Conference Room
Arlington, VA 22201

7:00 P.M.

Meeting Logistics:

Due to renovation construction of the Navy League Conference Room, the NVTC meeting will be temporarily relocated for the months of December and January to 2311 Wilson Blvd. (across the street). **Please allow extra time.** All attendees will need to check in at the security desk in the lobby of 2311 Wilson Blvd. **A photo ID will be required.**

Committee meetings and dinner for Commissioners/staff will be held in NVTC's offices, Suite #620 (2300 Wilson Blvd.)

6:00 P.M. Dinner available for Commissioners and Staff – NVTC Office Suite #620
6:15 P.M. Executive Committee Meeting – Suite #620
7:00 P.M. Commission Meeting – 2311 Wilson Blvd. - 2nd Floor Conference Room

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the November 1, 2018 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by the Chairman)**
 - A. **Approve the 2019 Meeting Schedule**
 - B. **Authorize the Executive Director to Amend the I-66 Commuter Choice Technical Consulting Support Services Contract**
4. **ACTION ITEM: Accept and Authorize Distribution of NVTC's FY2018 Audited Financial Statements and Compliance Reports**
5. I-395 Express Lane Project
 - A. Overview of the I-395 Express Lanes Project (DRPT/VDOT Briefing)
 - B. Memorandum of Agreement between NVTC and PRTC for the Distribution and Allocation of I-395 Annual Transit Investment Funds (Discussion)

6. Proposed FY2020 General and Administrative Budget and 2019 Work Plan
7. Report from the Chair of the Legislative and Policy Committee
 - A. **ACTION ITEM: Approve NVTC's 2019 Legislative and Policy Agenda**
 - B. Joint NVTC-PRTC Legislative Briefing
8. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Report from the Interim WMATA Committee
 - B. Report from the Virginia WMATA Board Members
9. Regional Bus Agenda Fall 2018 Update
10. Virginia Railway Express (VRE)
 - A. VRE CEO Report and Minutes
 - B. **ACTION ITEM: Resolution #2370: Accept and Authorize Distribution of VRE's FY2018 Comprehensive Annual Financial Report (CAFR)**
 - C. **ACTION ITEM: Resolution #2371: Approve the 2019 VRE Legislative Agenda**
 - D. VRE Transit Development Plan (TDP) Update
11. Department of Rail and Public Transportation (DRPT)
12. FY2019 1st Quarter Transit Ridership Report
13. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report