



**NVTC COMMISSION MEETING  
THURSDAY, JANUARY 4, 2018  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**7:30 P.M.**

**6:15 P.M. Legislative and Policy Committee Meeting - Small Conference Room**  
**6:40 P.M. Dinner is available for Commissioners and Staff**  
**6:45 P.M. Executive Committee - Small Conference Room**  
**7:25 P.M. Governance & Personnel Committee (Serving as the Nominating Committee) – Small Conference Room**

**AGENDA**

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes**
  - A. Meeting Summary of the December 4, 2017 Joint NVTC-PRTC Legislative Briefing
  - B. Minutes of the December 7, 2017 NVTC Meeting
3. **Annual Leadership and Governance**
  - A. **ACTION ITEM: Elect NVTC Officers for 2018**
  - B. **ACTION ITEM: Approve Resolution Commending Jeff McKay for His Service as 2017 Chairman**
  - C. **ACTION ITEM: Approve Resolutions of Recognition for Departing Commissioners**
  - D. **ACTION ITEM: Approve Resolution #2350: Selection of NVTC Representatives to Various Boards**
  - E. **ACTION ITEM: Approve Resolution #2351: NVTC's Official Signatories and Employees' Pension Trustees**
4. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
  - A. Authorize the Chairman to Send a Letter of Support for WMATA's Transit Project Applications for NVTA Funding
  - B. Authorize the Chairman to Send a Letter of Support for the City of Alexandria's Transit Project Applications for NVTA Funding

- C. Authorize the Chairman to Send a Letter of Support for Arlington County's Transit Project Applications for NVTAFunding
  - D. Authorize the Chairman to Send a Letter of Support for City of Fairfax's Transit Project Applications for NVTAFunding
  - E. Authorize the Chairman to Send a Letter of Support for Fairfax County's Transit Project Applications for NVTAFunding
  - F. Authorize the Chairman to Send a Letter of Support for City of Falls Church's Transit Project Applications for NVTAFunding
- 5. Public Comment on NVTC's FY2018-FY2019 Work Plan
- 6. **ACTION ITEM: Approve NVTC's FY2019 G&A Budget and Work Plan**
- 7. I-66 Commuter Choice Program
  - A. Discussion of the Status of Tolling Operations (Deputy Secretary of Transportation Nick Donohue invited)
  - B. **ACTION ITEM: Resolution #2352: Authorize the Executive Director to Sign an Amended Memorandum of Agreement for the Transform66: Inside the Beltway Project**
  - C. FY2018 I-66 Commuter Choice Program Update
- 8. Washington Metropolitan Area Transit Authority
  - A. **ACTION ITEM: Authorize the Executive Director to Send a Letter to WMATA Commenting on the FY2019 Budget**
  - B. Board of Directors Report
  - C. Committee Reports
  - 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: Approve Resolution #2353: Adopt and Refer the Revised FY2018 and Recommended FY2019 VRE Operating and Capital Budgets to the Jurisdictions**
  - C. **ACTION ITEM: Approve Resolution #2354: Authorize VRE to Refinance VRE RIFF Loan**
  - D. 2018 VRE Operations Board Officers
- 10. Report of the Co-Chairs of the Legislative and Policy Committee
- 11. Department of Rail and Public Transportation (DRPT)

12. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Report for November 2017
- C. 2018 Annual Agenda

13. Closed Session