



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

7:30 P.M.

**6:00 P.M. Executive Committee – First Floor Small Conference Room
7:00 P.M. Dinner is Available for Commissioners and Staff
[note different start times]**

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes**
 - A. Approve the Minutes of the June 7, 2018 NVTC Meeting
 - B. Approve the Minutes of the June 22, 2018 NVTC Strategic Retreat (Blue Item)
3. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
 - A. Approve Resolution #2363: Adopt NVTC's Disadvantaged Business Enterprise (DBE) Goal and Methodology for FY2018-2020
 - B. Authorize the Executive Director to Execute a Contract for Government Relations Services
 - C. Approve Resolution #2364: Affirm NVTC Appointments to the WMATA Board of Directors
4. I-66 Inside the Beltway Operations (Nick Donohue invited)
 - A. VDOT Report on Road and Tolling Operations
 - B. NVTC Report on Transit Performance in the Corridor
5. Washington Metropolitan Area Transit Authority
 - A. **ACTION ITEM: Authorize the Executive Director to Send a Letter to WMATA Requesting Documents Under Virginia Code § 33.2-3402**
 - B. **ACTION ITEM: Authorize the Executive Director to Execute a Contract to Support the Development of the 2018 NVTC Report to the General Assembly on WMATA Performance and Condition**
 - C. Board of Directors Report
 - D. Committee Reports
 - E. Other WMATA News
 - F. Virginia Ridership and Parking Facility Utilization

6. Department of Rail and Public Transportation (DRPT)
 - A. DRPT Report
 - B. Proposed CTB Policy Statement on the Implementation of WMATA-Related Provisions of HB1539/SB856
7. **ACTION ITEM: Approve Revised NVTC FY2019 General and Administrative (G&A) Budget**
8. Virginia Railway Express
9. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report