



**NVTC COMMISSION MEETING
THURSDAY, JUNE 7, 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**

Commissioners: Please note, we will be taking an official Commission photograph at the beginning of the meeting

AGENDA

1. Opening Remarks
2. Recognition of Departing Commissioner Jeff Greenfield
3. **ACTION ITEM: Approve the Minutes of the May 3, 2018 NVTC Meeting**
4. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
 - A. Authorize the Executive Director to Execute a Contract with Stantec Consulting for NTD Data Collection Services
 - B. Authorize the Executive Director to Execute a Contract with Kimley-Horn for Technical Support Services for the FY2019 I-66 Commuter Choice Program
 - C. Authorize the Executive Director to Execute a Contract with Kittelson & Associates, Inc. for the Route 7 Conceptual Engineering Phase III Study
5. I-66 Inside the Beltway Operations (Written Report)
 - A. VDOT Report on Road and Tolling Operations
 - B. NVTC Report on Transit Performance in the Corridor
6. National Trends in Public Transportation (Robert Puentes, Eno Foundation)
7. Regional Fare Collection Program
 - A. ACTION ITEM: Approve Resolution #2360: Accept the Northern Virginia Regional Fare Collection Strategic Plan**
 - B. Program Update**

8. 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. Preliminary Schedule of Upcoming Board Decisions

9. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2361: Authorize the VRE CEO to Execute a One-Year Extension of the Existing Amended and Restated Operating/Access Agreement with CSX Transportation**
- C. ACTION ITEM: Resolution # 2362: Authorize the VRE CEO to Submit VRE Projects to USDOT for FY2018 BUILD Grant Funding Consideration**
- D. VRE Automatic Passenger Count System

10. Department of Rail and Public Transportation (DRPT)

- A. DRPT Report
- B. Long Bridge Project Update

11. Executive Director Report

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