



**NVTC COMMISSION MEETING
THURSDAY, MARCH 1, 2018
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:00 P.M. Legislative and Policy Committee
6:40 P.M. Dinner is Available for Commissioners and Staff
6:45 P.M. Executive Committee**

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the February 8, 2018 NVTC Meeting**
3. Washington Metropolitan Area Transit Authority
 - A. Presentation by WMATA General Manager/CEO Paul Wiedefeld
 - B. Board of Directors Report
 - C. Committee Reports
 - D. Other WMATA News
 - E. Virginia Ridership and Parking Facility Utilization
 - F. Schedule of Upcoming Board Decisions
4. Regional Fare Collection Program Update
5. Report from the Co-Chairs of the Legislative and Policy Committee
6. **ACTION ITEM: Approve Resolution #2356: Authorization to Amend NVTC's Office Lease**
7. I-66 Commuter Choice FY2018 Program
8. NVTC FY2018 2nd Quarter Ridership Report
9. Virginia Railway Express
 - A. VRE CEO Report and Minutes
 - B. Positive Train Control Update
 - C. VRE Title VI Update
 - D. VRE Operations Board Meeting Schedule
 - E. VRE Industry Day

10. Department of Rail and Public Transportation (DRPT) Report

11. Executive Director Report

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