



**NVTC COMMISSION MEETING
THURSDAY, MAY 3, 2018
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:40 P.M. Dinner is Available for Commissioners and Staff
6:45 P.M. Executive Committee – First Floor Small Conference Room**

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the April 5, 2018 NVTC Meeting**
3. I-66 Commuter Choice FY2018 Program
 - A. Background
 - B. ACTION ITEM: Resolution #2357: Approval of the I-66 Commuter Choice FY2018 Program of Projects**
4. Report from the Co-Chairs of the Legislative and Policy Committee
 - A. 2018 General Assembly Wrap Up
 - B. TSDAC Transit Funding Changes
5. 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. Schedule of Upcoming Board Decisions

6. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Resolution #2358: Authorization to Execute an Amendment for the Fourth Year of the First Option Period of the Contract for Operating Services for Commuter Rail**
- C. ACTION ITEM: Resolution #2359: Authorization to Execute an Amendment for the Third Year of the Contract for Maintenance Services for Commuter Rail**
- D. Transit Development Plan Update
- E. VRE Financial Modeling Platform Update
- F. Meet the Management Events

7. Route 7 Conceptual Engineering Update

8. NVTC FY2018 3rd Quarter Ridership Report

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

10. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Items
- C. DRPT FY2019 Six-Year Improvement Program (SYIP) – NVTC Funding
- D. Major NVTC Actions (May – September 2018)