



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

**7:00 P.M.**

**6:10 P.M. Dinner is Available for Commissioners and Staff  
6:15 P.M. Executive Committee – First Floor Small Conference Room**

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

**AGENDA**

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the October 4<sup>th</sup> NVTC Meeting**
3. **CLOSED SESSION: NVTC Executive Director's Performance Evaluation**
4. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Report from the Interim WMATA Committee
  - B. Report from the Virginia WMATA Board Members
5. I-66 Commuter Choice Program
  - A. **ACTION ITEM: Approve the Revised I-66 Commuter Choice Project Selection Process**
  - B. **ACTION ITEM: Authorize the FY2020 I-66 Commuter Choice Program Call for Projects**
  - C. **ACTION ITEM: Approve the Revised I-66 Commuter Choice Program Standard Project Agreement**
6. Report from the Chair of the Legislative and Policy Committee
  - A. Proposed NVTC 2019 Legislative and Policy Agenda
  - B. Joint NVTC-PRTC Legislative and Policy Briefing
7. Envision Route 7 Conceptual Engineering Update
8. NVTC FY2017 Regional Transit Performance Report

9. Department of Rail and Public Transportation (DRPT)

10. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. Draft VRE 2019 Legislative Agenda
- C. VRE and the Role of the Commissions

11. Executive Director Report

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

**12. CLOSED SESSION: VRE CEO's Performance Evaluation**