



**NVTC COMMISSION MEETING  
THURSDAY, OCTOBER 4, 2018  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**PLEASE NOTE NEW START TIME  
7:00 P.M.**

**5:30 P.M. Legislative and Policy Committee Meeting – Suite #620  
6:00 P.M. Dinner is Available for Commissioners and Staff  
6:15 P.M. Executive Committee – First Floor Small Conference Room**

**AGENDA**

1. Opening Remarks
2. Oath of Office for New Commissioner
3. **ACTION ITEM: Approve the Minutes of the September 6<sup>th</sup> NVTC Meeting**
4. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
  - A. Authorize the Notice of Direct Contributions to Jurisdictions
5. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Report from the Interim WMATA Committee
    - **ACTION ITEM: Authorize the Executive Director to Send the 2018 Report on the Performance and Condition of WMATA to the Governor and the General Assembly and to Send an Addendum in December 2018**
    - **ACTION ITEM: Authorize the Chairman to Send Comments on WMATA Parking Pilots and Other Parking Programs**
  - B. Report from the Virginia WMATA Board Members
6. Follow-Up from NVTC Strategic Retreat
  - A. **ACTION ITEM: Approve the Proposed Changes to the NVTC By-Laws**
  - B. **ACTION ITEM: Approve the NVTC Policy for Appointing NVTC Members to the WMATA Board of Directors**

7. I-66 Commuter Choice Program

- A. **ACTION ITEM: Authorize the Executive Director to Submit the NVTC I-66 Commuter Choice Program FY2018 Annual Report to the Commonwealth Transportation Board (CTB)**
- B. Re-Examination of the I-66 Commuter Choice Program Project Prioritization Process and Evaluation Criteria
- C. FY2020 I-66 Commuter Choice Program Call for Projects

8. Department of Rail and Public Transportation (DRPT)

- A. DRPT Report
- B. Commonwealth Transportation Board

9. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION ITEM: Resolution #2367: Authorize the Referral of the Preliminary FY2020 VRE Operating and Capital Budget to the Jurisdictions**
- C. **ACTION ITEM: Resolution #2368: Authorize the Executive Director to Execute the Agreement Between NVTC and PRTC for Distribution and Allocation of the Commuter Rail Operating and Capital Fund (CROC)**

10. Executive Director Report

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

11. Closed Session