



**NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 6, 2018
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

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

**5:00 P.M. I-66 Commuter Choice Commissioner Working Group – 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 Commissioners
3. **ACTION ITEM: Approve the Minutes of the July 5th NVTC Meeting**
4. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Discussion with WMATA Board Chairman Jack Evans
 - B. Report from the Interim WMATA Committee
 - **ACTION ITEM: Approve Resolution #2365: NVTC Support of CTB Policy and Guidelines for Implementation of Governance and Funding Reforms for WMATA**
 - **ACTION ITEM: Authorize the Chairman to Send Comments on WMATA Parking Pilots and Other Parking Programs**
 - C. Report from the Virginia WMATA Board Members
5. Proposed Changes to the NVTC By-Laws
6. **ACTION ITEM: Authorize the Executive Director to Provide Testimony to the Commonwealth Transportation Board on DRPT's Proposed Prioritization Approach for State Transit Capital Funding and Transit Strategic Plans**
7. **ACTION ITEM: Approve Resolution #2366: Authorize the Executive Director to Amend NVTC's Office Lease**

8. I-66 Commuter Choice Program Update
9. Northern Virginia Transit Response Coordination Program Update (formerly the Emergency Preparedness Program)
10. FY2018 4th Quarter Ridership Report
11. Department of Rail and Public Transportation (DRPT)
12. Virginia Railway Express (VRE)
 - A. VRE CEO Report and Minutes
 - B. FY2020 VRE Budget Issues
 - C. Broad Run Expansion Project Update
 - D. 2018 Customer Service Survey Results
13. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Reports