



**NVTC COMMISSION MEETING
THURSDAY, APRIL 4, 2019
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:00 P.M.

**5:30 P.M. Program Advisory Committee Meeting – First Floor Small Conference Room
6:00 P.M. Dinner Available for Commissioners and Staff
6:15 P.M. Executive Committee Meeting – First Floor Small Conference Room**

AGENDA

1. Pledge of Allegiance and Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the March 7, 2019 NVTC Meeting**
3. **CONSENT AGENDA (Subject to approval of the Chairman)**
 - A. **Authorize NVTC to Participate in a Joint Solicitation with the Virginia Railway Express for State Government Relations Services**
 - B. **Approve Resolution #2378: Authorize the Executive Director to Apply to the Department of Rail and Public Transportation for Summer 2019 Shutdown Funds and to Execute a Memorandum of Agreement with Local Jurisdictions for the Local Match**
4. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Report from the Chair of the NVTC WMATA Committee
 - B. Report from the Virginia WMATA Board Members
 - C. Virginia Ridership and Parking Facility Utilization
 - D. Summer 2019 Platform Improvement Project (Blue/Yellow Metrorail Summer Shutdown)
5. Commuter Choice Program
 - A. **ACTION: Authorize a Public Comment Period to Solicit Comments on the I-66 Commuter Choice FY2020 Proposed List of Eligible Scored Projects**
 - B. **ACTION: Approve Resolution #2379: Approve the I-395/95 Commuter Choice FY2020 Inaugural Program Project Selection Process and Technical Evaluation Criteria**
 - C. **ACTION: Approve Resolution #2380: Authorize the Executive Director to Initiate the I-395/95 Commuter Choice FY2020 Inaugural Program Call for Projects**

6. Legislative and Policy Update
7. Department of Rail and Public Transportation (DRPT)
8. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report
9. Virginia Railway Express (VRE)
 - A. VRE CEO Report and Minutes
 - B. VRE's Metro Shutdown Plan Update
 - C. VRE Operations Board Meeting Schedule Change
 - D. **ACTION: Approve Resolution #2381: Authorize the VRE CEO to Execute an Agreement of Sale with Crossroads Associates, LLC (Closed Session, if needed)**