



**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 5, 2019
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:00 P.M.

**5:50 P.M. Dinner will be available for Commissioners and staff
6:00 P.M. Executive Committee Meeting – First Floor Small Conference Room
6:45 P.M. Commission Photo – First Floor Lobby
7:00 P.M. Commission Meeting – First Floor Large Conference Room**

AGENDA

1. Pledge of Allegiance and Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the November 14, 2019 NVTC Meeting**
3. Recognition of Departing Commissioners
4. **ACTION ITEM: Approve the Consent Agenda (Subject to Approval of the Chairman)**
 - A. Authorize the Executive Director to Issue a Request for Proposals for Creative Design Services
5. **ACTION ITEM: Accept and Authorize Distribution of NVTC's FY2019 Audited Financial Statements and Compliance Reports**
6. **ACTION ITEM: Approve Resolution #2396: Ongoing Discussions to Modify the 2017 Amended and Restated Transform66 Inside the Beltway Project Memorandum of Agreement (MOA)**
7. 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. Post Summer 2019 Shutdown Lessons Learned
 - D. Other WMATA News

8. Report from the Chair of the Legislative and Policy Committee

- A. **ACTION ITEM: Approve NVTC's 2020 Legislative and Policy Agenda**
- B. Joint NVTC-PRTC Legislative Briefing

9. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION ITEM: Approve Resolution #2397: Accept and Authorize Distribution of VRE's FY2019 Comprehensive Annual Financial Report (CAFR)**
- C. **ACTION ITEM: Resolution #2398: Approve the 2020 VRE Legislative Agenda**
- D. VRE FY2021 Budget Update

10. Department of Rail and Public Transportation (DRPT)

11. Proposed FY2021 NVTC General and Administrative Budget and Proposed 2020 Work Plan

12. NVTC Transit Resource Center

- A. FY2020 1st Quarter Transit Performance Report
- B. FY2020 1st Quarter Parking Utilization Report

13. Executive Director Report

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

14. Closed Session