



**NVTC COMMISSION MEETING
THURSDAY, JANUARY 3, 2019**

Please Note Different Location:

**2311 Wilson Blvd. - Second Floor Conference Room
Arlington, VA 22201**

7:00 P.M.

Meeting Logistics:

Due to renovation construction of the Navy League Conference Room, the NVTC meeting will be temporarily relocated for the month of January to 2311 Wilson Blvd. (across the street). **Please allow extra time.** All attendees will need to check in at the security desk in the lobby of 2311 Wilson Blvd. **A photo ID will be required.**

Committee meetings and dinner for Commissioners/staff will be held in NVTC's offices, Suite #620 (2300 Wilson Blvd.)

5:30 P.M. Legislative and Policy Committee Meeting – NVTC Office Suite #620

6:00 P.M. Dinner available for Commissioners and Staff – Suite #620

6:15 P.M. Executive Committee Meeting – Suite #620

7:00 P.M. Commission Meeting – 2311 Wilson Blvd. - 2nd Floor Conference Room

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Annual Leadership and Governance**
 - A. **Approve the Recommended Slate of Officers for 2019**
 - B. **Approve a Resolution Commending Paul Smedberg for His Service as 2018 Chairman**
 - C. **Approve a Resolution Commending Jim Corcoran on His Departure from NVTC**
 - D. **Approve Resolution #2372: Selection of NVTC Representatives to Various Boards**
 - E. **Approve the Recommended NVTC Committee Membership**
 - F. **Approve Resolution #2373: Designation of NVTC Signatories and Pension Trustees**
3. **ACTION ITEM: Approve the Minutes and Meeting Summary**
 - A. **Minutes of the December 6, 2018 NVTC Meeting**
 - B. **Meeting Summary of the December 10, 2018 Joint NVTC-PRTC Legislative Briefing**

4. Public Comment on NVTC's Work Plan
5. **ACTION ITEM: Approve NVTC's FY2020 General and Administrative Budget and Work Plan**
6. Overview of Prospective DRPT Funding Opportunities
7. **ACTION ITEM: Authorize the Executive Director to Issue a Request for Proposals for I-66 Commuter Choice Marketing/TDM Needs Assessment**
8. **ACTION ITEM: Approve the Memorandum of Agreement between NVTC and PRTC for the Distribution and Allocation of I-395 Annual Transit Investment Funds**
9. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Report from the Interim WMATA Committee
 - ACTION ITEM: Authorize the Chairman to Submit Comments to WMATA on the FY2020 Budget**
 - B. Report from the Virginia WMATA Board Members
10. Virginia Railway Express (VRE)
 - A. VRE CEO Report and Minutes
 - B. **ACTION ITEM: Resolution #2374: Adopt and Refer VRE's FY2019 Revised and FY2020 Recommended Budgets**
 - C. 2019 VRE Operations Board Officers
11. Report from the Chair of the Legislative and Policy Committee
12. Department of Rail and Public Transportation (DRPT)
13. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report