



**NVTC COMMISSION MEETING
THURSDAY, JULY 11, 2019
PLEASE NOTE DIFFERENT LOCATION:
NVTC CONFERENCE ROOM
2300 Wilson Blvd., Suite #230
Arlington, VA 22201**

7:00 P.M.

**6:00 P.M. Dinner will be available for Commissioners and staff
6:15 P.M. Executive Committee Meeting – Suite #230 Small Conference Room
7:00 P.M. Commission Meeting – Suite #230 Large Conference Room**

AGENDA

1. Pledge of Allegiance and Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the June 6, 2019 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by the chairman)**
 - A. **Authorize the Executive Director to Send a Letter to WMATA Requesting Data on Uses of Dedicated Capital Funding**
 - B. **Approve Resolution #2389: NVTC Support for Legislation to Provide Federal Dedicated Funding for WMATA Capital Needs**
 - C. **Authorize the Executive Director to Execute Post Shutdown Marketing Agreements and Contracts**
 - D. **Authorize the Chairman to Send a Letter to the Virginia Department of Environmental Quality in Support of the Potomac Yard Metrorail Station**
 - E. **Authorize the Chairman to Send a Letter of Support for Fairfax County's FY2019 BUILD Transportation Grant Application for the Richmond Highway BRT Project**
 - F. **Authorize the Chairman to Send a Letter of Support for Prince William County's FY2019 BUILD Transportation Grant Application for the Broad Run Commuter Lot Project**
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. Other WMATA News
 - D. Virginia Ridership and Parking Facility Utilization

5. Commuter Choice Program

A. I-66 Commuter Choice Program Update

B. I-395/95 Commuter Choice Program

- **ACTION ITEM: Approve Resolution #2390: Authorize a Public Comment Period to Solicit Comments on the I-395/95 Commuter Choice FY2020 List of Eligible Scored Projects**

6. Envision Route 7 Presentation

7. Regional Fare Collection Update

8. Virginia Railway Express (VRE)

A. VRE CEO Report and Minutes

B. **ACTION ITEM: Approve Resolution #2391: Authorize an Amendment to the PRTC/VRE Public Procurement Policy and Procedures Manual**

9. Department of Rail and Public Transportation (DRPT)

A. DRPT Monthly Report

B. Certification Letters from WMATA to the Commonwealth Transportation Board

10. Executive Director Report

A. Executive Director Newsletter

B. NVTC Financial Report