



**NVTC COMMISSION MEETING
THURSDAY, JUNE 6, 2019
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
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 – First Floor Small Conference Room
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 May 2, 2019 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (Subject to Approval of the Chairman)**
 - A. **Approve Resolution #2383: Approve NVTC's Title VI Program and Compliance Report and Authorize Submission to the Federal Transit Administration**
4. Infrastructure and FAST Act Reauthorization Presentation
5. Washington Area Bus Transformation Project
 - A. Presentation by the Washington Area Bus Transformation Project Team
 - B. **ACTION ITEM: Authorize the Chairman to Send a Letter to the Washington Area Bus Transformation Project Team**
6. 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

7. Commuter Choice Program

- A. **ACTION ITEM: Authorize the Executive Director to Award a Contract for I-66 and I-395/95 Commuter Choice Technical Support**
- B. **I-66 Commuter Choice Program**
 - **ACTION ITEM: Approve Resolution #2384: Approve the FY2020 I-66 Commuter Choice Program of Projects and Forward to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**
 - **ACTION ITEM: Authorize the Executive Director to Award a Contract for I-66 Commuter Choice Market Research and Marketing Communication Strategy**
- C. **I-395/95 Commuter Choice Program**
 - **INFORMATION ITEM: I-395/95 Project Applications and Program Status**

8. NVTC Resource Center

- A. **FY2019 3rd Quarter Ridership Report**

9. Virginia Railway Express (VRE)

- A. **VRE CEO Report and Operations Board Minutes**
- B. **ACTION ITEM: Approve Resolution #2385: Authorize the VRE CEO to Amend the Amtrak Access and Storage Agreement to Reduce the Cost of the Amtrak Step-Up Ticket**
- C. **ACTION ITEM: Approve Resolution #2386: Authorize the VRE CEO to Execute an Extension of the Existing Amended and Restated Operating/Access Agreement with CSX Transportation**
- D. **ACTION ITEM: Approve Resolution #2387: Authorize the VRE CEO to Execute an Amendment for the Fifth Year of the First Option Period of the Contract with Keolis Rail Services Virginia, LLC for Operating Services for Commuter Rail**
- E. **ACTION ITEM: Approve Resolution #2388: Authorize the VRE CEO to Execute an Amendment for the Fourth Year of the Contract with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail**

10. Department of Rail and Public Transportation (DRPT)

11. Executive Director Report

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