



**NVTC COMMISSION MEETING
THURSDAY, MAY 2, 2019
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

START TIME: Immediately Following Public Hearing

PLEASE NOTE:

I-66 Commuter Choice Open House and Public Hearing

6:00 P.M. Open House – First Floor Lobby Area

7:00 P.M. Public Hearing – First Floor Large Conference Room

Committee and Commission Meetings

6:00 P.M. A light dinner will be available for Commissioners and Staff

6:15 P.M. Executive Committee Meeting – First Floor Small Conference Room

Commission meeting will start immediately after the Public Hearing

AMENDED AGENDA

1. Pledge of Allegiance and Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the April 4, 2019 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (Subject to Approval of the Chairman)**
 - A. **Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**
 - B. **Approve Resolution #2382: Proclamation of Support for the 35th Annual Public Service Recognition Week Taking Place May 5-11, 2019**
4. Washington Metrorail Safety Commission (WMSC)
 - A. **ACTION ITEM: Approve a Resolution of Commendation: Commend DRPT Director Jennifer Mitchell and Former Delegate James LeMunyon for Their Efforts to Help Establish the Washington Metrorail Safety Commission**
 - B. **Presentation by WMSC CEO David Mayer**

5. 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
6. Commuter Choice Program
 - A. **ACTION ITEM: Authorize the Executive Director to Present to the Commonwealth Transportation Board Projects Considered for Funding under the FY2020 I-66 Commuter Choice Program**
 - B. Market Research and Marketing Communication Strategy Contract Update
7. Virginia Railway Express (VRE)
8. Department of Rail and Public Transportation (DRPT)
9. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report