



**NVTC COMMISSION MEETING  
THURSDAY, NOVEMBER 14, 2019**

**Please note different location:**  
**NVTC SUITE #230 CONFERENCE ROOM**  
**2300 Wilson Blvd.**  
**Arlington, VA 22201**

**7:00 P.M.**

**5:00 P.M. Legislative and Policy Committee – NVTC #230 Large Conference Room**  
**6:00 P.M. Dinner will be available for Commissioners and staff**  
**6:15 P.M. Executive Committee Meeting – NVTC #230 Small Conference Room**  
**7:00 P.M. Commission Meeting – NVTC #230 Large Conference Room**

**AGENDA**

1. Pledge of Allegiance and Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the October 3, 2019 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (Subject to Approval of the Chairman)**
  - A. **Approve the 2020 Meeting Schedule**
  - B. **Authorize the Chairman to Send a Letter of Endorsement for the City of Alexandria's Duke Street Bus Rapid Transit Project Application to NVT**
  - C. **Authorize the Chairman to Send a Letter of Endorsement for Arlington County's CC2DCA Intermodal Connector Project Application to NVT**
  - D. **Authorize the Chairman to Send a Letter of Endorsement for the City of Fairfax's Multimodal Applications to NVT**
  - E. **Authorize the Chairman to Send a Letter of Endorsement for Fairfax County's Multimodal Applications to NVT**
4. Commuter Choice Program
  - A. I-66 Commuter Choice Program
    - **ACTION ITEM: Approve the Changes to the Commuter Choice Technical Evaluation Criteria**
    - **ACTION ITEM: Authorize the Executive Director to Issue a Call for Projects for Round Four (FY2021-FY2022) of the I-66 Commuter Choice Program**
  - B. Presentation by the Commonwealth on Proposed Changes to the I-66 Inside the Beltway Memorandum of Agreement
  - C. I-395/95 Commuter Choice Program Update

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. Report from the Chair of the Legislative and Policy Committee
  - A. Proposed NVTC 2020 Legislative and Policy Agenda
  - B. Annual NVTC-PRTC Legislative Briefing
7. NVTC Transit Resource Center
  - A. ACTION ITEM: Accept the Envision Route 7 BRT Phase III Final Report**
8. Department of Rail and Public Transportation (DRPT)
  - A. DRPT Monthly Report
  - B. WMATA Annual Reporting Requirements
9. Virginia Railway Express (VRE)
  - A. VRE Leadership Transition
  - B. VRE CEO Report and Minutes
  - C. Draft VRE 2020 Legislative Agenda
10. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Report
11. Closed Session