



**NVTC COMMISSION MEETING  
THURSDAY, OCTOBER 3, 2019  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**7:00 P.M.**

**5:50 P.M. Dinner will be available for Commissioners and staff  
6:00 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 September 5, 2019 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (Subject to Approval of the Chairman)**
  - A. **Authorize the Notice of Direct Contributions to the Jurisdictions**
  - B. **Authorize the Chairman to Send a Letter Endorsing Action Alternative A in the Long Bridge Draft Environmental Impact Statement**
4. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Report from the Chair of the NVTC WMATA Committee
    - **ACTION ITEM: Authorize the Executive Director to Send the 2019 *Report on the Performance and Condition of WMATA* to the Governor and the General Assembly and to Send an Updated Version with NTD Data if Needed**
    - **ACTION ITEM: Authorize the Chairman to Send a Letter to the Project Team Providing Comments on the Bus Transformation Project**
  - B. Report from the Virginia WMATA Board Members
  - C. Other WMATA News
  - D. Virginia Ridership and Parking Facility Utilization

## 5. Commuter Choice Program

- A. Commuter Choice Program At Large
  - i. **ACTION ITEM: Authorize the Executive Director to Submit the NVTC Commuter Choice Program FY2019 Annual Report to the Commonwealth Transportation Board (CTB)**
- B. I-395/95 Commuter Choice Program
  - i. **ACTION ITEM: Approve Resolution #2392: Approve the Inaugural I-395/95 Commuter Choice Program of Projects and Forward to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**
- C. I-66 Commuter Choice Program
  - i. Commuter Choice Program Revised Criteria
  - ii. Proposed Schedule on Approach to Round Four of the I-66 Commuter Choice Call for Projects

## 6. Department of Rail and Public Transportation (DRPT)

- A. DRPT Monthly Report
- B. Commonwealth's Relationship to the Virginia Railway Express

## 7. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION ITEM: Approve Resolution #2393: Authorize the Referral of the Preliminary FY2021 VRE Operating and Capital Budget to the Jurisdictions**
- C. **ACTION ITEM: Approve Resolution #2394: Approve and Authorize the Submission of Two VRE Projects to NVTA for FY2024-FY2025 Six-Year Program Update Funding Consideration**
- D. VRE Customer Service Survey Results
- E. Amended VRE Passenger Tariff
- F. VRE Crystal City Station Improvement Project

## 8. NVTC Transit Resource Center

- A. FY2019 4<sup>th</sup> Quarter Ridership Report
- B. FY2019 Annual Transit Performance Report

## 9. Executive Director Report

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