



**NVTC COMMISSION MEETING  
THURSDAY, SEPTEMBER 5, 2019  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201**

**START TIME: Immediately Following the Public Hearing**

**PLEASE NOTE:**

**I-395/95 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**

**AGENDA**

1. Pledge of Allegiance and Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the July 11, 2019 NVTC Meeting**
3. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Report from the Chair of the NVTC WMATA Committee
    - Update on NVTC's 2019 *Annual Report on the Performance and Condition of WMATA*
  - B. Report from the Virginia WMATA Board Members
  - C. Other WMATA News
  - D. Virginia Ridership and Parking Facility Utilization
4. Post WMATA Shutdown Marketing Campaign

5. Commuter Choice Program

- A. I-66 Commuter Choice Program Update
- B. I-395/95 Commuter Choice Program

**ACTION ITEM: Authorize the NVTC Executive Director to Present to the Commonwealth Transportation Board the Projects Considered for Funding under the FY2020 I-395/95 Commuter Choice Inaugural Program**

6. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. FY2021 VRE Key Budget Issues

7. Department of Rail and Public Transportation (DRPT)

- A. DRPT Monthly Report
- B. Quarterly Updates on WMATA Reform

8. Executive Director Report

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