



**NVTC COMMISSION MEETING
THURSDAY, JANUARY 16, 2020
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:00 P.M.

**5:00 P.M. New Commissioner Orientation – First Floor Small Conference Room
5:50 P.M. Dinner Available for Commissioners and Staff
6:00 P.M. Executive Committee Meeting – First Floor Small Conference Room
7:00 P.M. Commission Meeting (including public comment on Work Plan) – First Floor Large Conference Room**

AGENDA

1. Pledge of Allegiance and Opening Remarks
2. Oath of Office for New Commissioners
3. **ACTION ITEM: Annual Leadership and Governance**
 - A. Approve the Recommended Slate of Officers for 2020
 - B. Approve a Resolution Commending the Honorable Matthew F. Letourneau for His Service as Chairman of the Northern Virginia Transportation Commission for 2019
 - C. Approve Resolution #2400: Selection of NVTC Representatives to Various Boards
 - D. Approve the Recommended NVTC Committee Membership
 - E. Approve Resolution #2401: Designation of NVTC Signatories and Pension Trustees
4. **ACTION ITEM: Approve the Minutes and Meeting Summary**
 - A. Approve the Minutes of the December 5, 2019 NVTC Meeting
 - B. Approve the Meeting Summary of the December 9, 2019 Joint NVTC-PRTC Legislative Briefing
5. **ACTION ITEM: Approve the Consent Agenda (Subject to approval of the Chairman)**
 - A. Authorize the Executive Director to Issue a Request for Proposals for Commuter Choice Marketing Website Services

6. **NVTC's FY2021 General and Administrative Budget and 2020 Work Plan**

- A. Public Comment on NVTC's 2020 Work Plan
- B. **ACTION ITEM: Approve NVTC's FY2021 General and Administrative Budget and 2020 Work Plan**

7. **Commuter Choice Program**

- A. **ACTION ITEM: Approve Resolution #2402: Approve Amendments to the 2017 Amended and Restated Transform66 Inside the Beltway Project Memorandum of Agreement (MOA)**

8. **Washington Metropolitan Area Transit Authority (WMATA)**

- A. Report from the NVTC WMATA Committee
 - **ACTION ITEM: Authorize the Chair to Submit Comments to WMATA on the FY2021 Budget**
- B. Report from the Virginia WMATA Board Members
- C. Other WMATA News

9. **Virginia Railway Express (VRE)**

- A. VRE CEO Report and Minutes
- B. **ACTION ITEM: Approve Resolution #2403: Adopt and Refer VRE's FY2020 Revised and FY2021 Recommended Budgets to the Jurisdictions**
- C. 2020 VRE Operations Board Officers

10. **NVTC Transit Resource Center**

- A. **ACTION ITEM: Approve Resolution #2404: Approve the State Transit Assistance Application to DRPT for the Envision Route 7 Phase IV Study**

11. **Report from the Chair of the Legislative and Policy Committee**

12. **Department of Rail and Public Transportation (DRPT)**

- A. DRPT Monthly Report
- B. Long Bridge Update

13. **Executive Director Report**

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