



**NVTC COMMISSION MEETING
THURSDAY, MARCH 5, 2020
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:00 P.M.

**5:15 P.M. Legislative and Policy Committee Meeting – 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 – First Floor Large Conference Room**

AGENDA

1. Pledge of Allegiance and Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the January 16, 2020 NVTC Meeting**
3. **CONSENT AGENDA (Subject to approval of the Chairman)**
 - A. Approve a Resolution of Commendation for David LaRock on his Departure from NVTC
 - B. Approve a Resolution of Commendation for Christian Dorsey on his Departure from NVTC
 - C. Approve Resolution #2405: Approve the FY2021 State Transit Assistance Applications to DRPT
 - D. Approve Resolution #2406: Authorize the Executive Director to Apply to DRPT for Summer 2020 Shutdown Funds and to Execute a Memorandum of Agreement with Local Jurisdictions for the Local Match
 - E. Authorize the Executive Director to Award the Contract for Creative Services
4. **ACTION ITEM: Approve Resolution #2407: NVTC Appointments to the WMATA Board of Directors and Chair of the NVTC WMATA Committee**
5. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Presentation by the Bus Transformation Project Team
 - B. Report from the Chair of the NVTC WMATA Committee
 - **ACTION ITEM: Approve Resolution #2408: Endorsement of the Bus Transformation Project Vision, Goals, and Strategy**
 - C. Report from the Virginia WMATA Board Members
 - D. Other WMATA News

6. Transit Technology Program

- A. NVTC Regional Fare Collection Update

7. Commuter Choice Program

- A. I-66 and I-395/95 Transit Corridor Performance Report
- B. I-66 Round Four Program Eligibility Results
- C. I-395/95 Commuter Choice Update

8. Report from the Chair of the Legislative and Policy Committee

- A. Virginia General Assembly Update
- B. Federal Update

9. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. VRE Mobile

10. Department of Rail and Public Transportation (DRPT)

11. NVTC Transit Resource Center

- A. FY2020 2nd Quarter Ridership Report
- B. FY2020 2nd Quarter Parking Utilization Report

12. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Annual Report
- C. NVTC Financial Reports