AGENDA

1. Opening Remarks

2. **ACTION ITEM:** Approve the Minutes of the November 2, 2017 NVTC Meeting

3. **ACTION ITEM:** Approve the CONSENT AGENDA (subject to approval by the Chairman)
   
   A. 2018 Meeting Schedule

4. **ACTION ITEM:** Accept and Authorize Distribution of NVTC’s FY2017 Audited Financial Statements and Compliance Reports

5. Proposed Amendments to the Memorandum of Agreement for the I-66 Commuter Choice Program (Deputy Secretary Donohue invited)
   
   A. Background
   B. Amendment to the Memorandum of Agreement

6. Report of the Co-Chairs of the Legislative and Policy Committee

   A. **ACTION ITEM:** Adopt NVTC’s 2018 Legislative and Policy Agenda

   
   A. Proposed FY2019 G&A Budget and 2018 Work Plan
   B. **ACTION ITEM:** Authorize the Executive Director to Sign a Letter of Intent to Negotiate an Amendment to the NVTC Office Lease
8. Washington Metropolitan Area Transit Authority
   A. Board of Directors Report
   B. Committee Reports
   C. Other WMATA News
   D. Virginia Ridership and Parking Facility Utilization
   E. Schedule of Upcoming Board Decisions

9. Virginia Railway Express
   A. VRE CEO Report and Minutes
   B. **ACTION ITEM: Resolution #2346: Accept and Authorize Distribution of VRE’s FY2017 Comprehensive Annual Financial Report (CAFR)**
   C. **ACTION ITEM: Resolution #2347: Approve the 2017/2018 VRE Legislative Agenda**
   D. **ACTION ITEM: Resolution #2348: Approve the Submission of VRE Projects to NVTA for Funding Consideration in the FY2018-2023 Six-Year Program**
   E. **ACTION ITEM: Resolution #2349: Approve the Submission of VRE Projects to NVTC for FY2018 I-66 Commuter Choice Funding Consideration**

10. Department of Rail and Public Transportation (DRPT)

11. Transit Performance and Ridership
   A. FY2018 1st Quarter Ridership Report
   B. FY2016 Annual Transit Performance Report

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