



**NVTC COMMISSION MEETING
THURSDAY, JULY 6, 2017
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:45 P.M. Executive Committee
(dinner is available at 6:40 P.M.)**

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the June 1, 2017 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by the Chairman)**
 - A. Authorize the Co-Chairs of the Legislative and Policy Committee to Submit Comments Regarding the Revenue Advisory Board's Recommendations to the General Assembly on the Transit Fiscal Cliff
 - B. Authorize the Executive Director to Submit NVTC's Proposed Disadvantage Business Enterprise (DBE) Goals for Federal FY 2018-2020 for Public Comment and Federal Transit Administration Review
4. Transform 66 Inside the Beltway Efforts
 - A. I-66 Express Lane Program Updates (Amanda Baxter, VDOT)
 - B. NVTC I-66 Commuter Choice Program Updates
5. 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

6. Report of the Chair of the Governance and Personnel Committee
 - A. INFORMATION ITEM: Proposed Resolution Language on NVTC Principles on WMATA Governance Structure

7. Virginia Railway Express
 - A. VRE CEO Report and Minutes
 - B. **ACTION ITEM: Resolution #2341: Authorize the VRE CEO to Submit a VRE Project to NVTA for Funding Using the Outside the Beltway Concessionaire Payment**
 - C. VRE FY2019 Key Budget Issues
 - D. Crystal City Station Improvement Project Update
 - E. Positive Train Control Update

8. Department of Rail and Public Transportation (DRPT)
 - A. DRPT Report
 - B. Metro Safety Commission and Metro Reform Efforts

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