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