



**NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 7, 2017
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201**

7:30 P.M.

**6:00 P.M. Legislative and Policy Committee
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 July 6, 2017 NVTC Meeting**
3. I-66 Commuter Choice Program (formerly Transform 66 Multimodal Program)
 - A. **ACTION ITEM: Authorize the Executive Director to Submit the FY2017 I-66 Commuter Choice Program Annual Report to the Commonwealth Transportation Board**
 - B. **ACTION ITEM: Approve the FY2018 I-66 Commuter Choice Program Call for Projects**
4. Washington Metropolitan Area Transit Authority
 - A. Board of Directors Report
 - B. Committee Reports
 - C. Virginia Ridership and Parking Facility Utilization
 - D. Schedule of Upcoming Board Decisions
5. Report of the Chairs of NVTC Committees
 - A. Governance and Personnel Committee
ACTION ITEM: Approve Resolution #2342: NVTC Principles for WMATA Reform
 - B. Legislative and Policy Committee
ACTION ITEM: Accept Findings of NVTC's Report on the Value of Metrorail and Virginia Railway Express to the Commonwealth of Virginia

6. Transit Performance and Ridership

- A. Regional Bus Analysis Findings
- B. FY2017 4th Quarter Ridership Report
- C. FY2017 Annual Ridership Report

7. Virginia Railway Express

- A. VRE CEO Report and Minutes
- B. VRE Manassas Line Capacity Expansion and Real-Time Traveler Information Project
- C. VRE Office Lease

8. Department of Rail and Public Transportation (DRPT)

- A. DRPT Report
- B. Metro Safety Commission and Metro Reform Efforts
- C. Transit Capital Projects Revenue Advisory Board Report

9. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Report
- C. Major NVTC Actions (September – December 2017)