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)