NVTC COMMISSION MEETING  
THURSDAY, JANUARY 4, 2018  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd.  
Arlington, VA 22201  

7:30 P.M.

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>6:15 P.M.</td>
<td>Legislative and Policy Committee Meeting - Small Conference Room</td>
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<td>6:40 P.M.</td>
<td>Dinner is available for Commissioners and Staff</td>
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<tr>
<td>6:45 P.M.</td>
<td>Executive Committee - Small Conference Room</td>
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<tr>
<td>7:25 P.M.</td>
<td>Governance &amp; Personnel Committee (Serving as the Nominating Committee) – Small Conference Room</td>
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AGENDA

1. Opening Remarks

2. **ACTION ITEM: Approve the Minutes**
   - A. Meeting Summary of the December 4, 2017 Joint NVTC-PRTC Legislative Briefing
   - B. Minutes of the December 7, 2017 NVTC Meeting

3. **Annual Leadership and Governance**
   - A. **ACTION ITEM: Elect NVTC Officers for 2018**
   - B. **ACTION ITEM: Approve Resolution Commending Jeff McKay for His Service as 2017 Chairman**
   - C. **ACTION ITEM: Approve Resolutions of Recognition for Departing Commissioners**
   - D. **ACTION ITEM: Approve Resolution #2350: Selection of NVTC Representatives to Various Boards**
   - E. **ACTION ITEM: Approve Resolution #2351: NVTC’s Official Signatories and Employees’ Pension Trustees**

4. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval by the Chairman)
   - A. Authorize the Chairman to Send a Letter of Support for WMATA’s Transit Project Applications for NVTA Funding
   - B. Authorize the Chairman to Send a Letter of Support for the City of Alexandria’s Transit Project Applications for NVTA Funding

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C. Authorize the Chairman to Send a Letter of Support for Arlington County’s Transit Project Applications for NVTA Funding
D. Authorize the Chairman to Send a Letter of Support for City of Fairfax’s Transit Project Applications for NVTA Funding
E. Authorize the Chairman to Send a Letter of Support for Fairfax County’s Transit Project Applications for NVTA Funding
F. Authorize the Chairman to Send a Letter of Support for City of Falls Church’s Transit Project Applications for NVTA Funding

5. Public Comment on NVTC’s FY2018-FY2019 Work Plan

6. **ACTION ITEM: Approve NVTC’s FY2019 G&A Budget and Work Plan**

7. I-66 Commuter Choice Program
   A. Discussion of the Status of Tolling Operations (Deputy Secretary of Transportation Nick Donohue invited)
   B. **ACTION ITEM: Resolution #2352: Authorize the Executive Director to Sign an Amended Memorandum of Agreement for the Transform66: Inside the Beltway Project**
   C. FY2018 I-66 Commuter Choice Program Update

8. Washington Metropolitan Area Transit Authority
   A. **ACTION ITEM: Authorize the Executive Director to Send a Letter to WMATA Commenting on the FY2019 Budget**
   B. Board of Directors Report
   C. Committee Reports
   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: Approve Resolution #2353: Adopt and Refer the Revised FY2018 and Recommended FY2019 VRE Operating and Capital Budgets to the Jurisdictions**
   C. **ACTION ITEM: Approve Resolution #2354: Authorize VRE to Refinance VRE RIFF Loan**
   D. 2018 VRE Operations Board Officers

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

11. Department of Rail and Public Transportation (DRPT)
12. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC Financial Report for November 2017
   C. 2018 Annual Agenda

13. Closed Session