NVTC COMMISSION MEETING
THURSDAY, JULY 5, 2018
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

7:30 P.M.

6:00 P.M. Executive Committee – First Floor Small Conference Room
7:00 P.M. Dinner is Available for Commissioners and Staff
[note different start times]

AGENDA

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes
   A. Approve the Minutes of the June 7, 2018 NVTC Meeting
   B. Approve the Minutes of the June 22, 2018 NVTC Strategic Retreat (Blue Item)

3. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval by the Chairman)
   A. Approve Resolution #2363: Adopt NVTC’s Disadvantaged Business Enterprise (DBE) Goal and Methodology for FY2018-2020
   B. Authorize the Executive Director to Execute a Contract for Government Relations Services
   C. Approve Resolution #2364: Affirm NVTC Appointments to the WMATA Board of Directors

4. I-66 Inside the Beltway Operations (Nick Donohue invited)
   A. VDOT Report on Road and Tolling Operations
   B. NVTC Report on Transit Performance in the Corridor

5. Washington Metropolitan Area Transit Authority
   A. ACTION ITEM: Authorize the Executive Director to Send a Letter to WMATA Requesting Documents Under Virginia Code § 33.2-3402
   B. ACTION ITEM: Authorize the Executive Director to Execute a Contract to Support the Development of the 2018 NVTC Report to the General Assembly on WMATA Performance and Condition
   C. Board of Directors Report
   D. Committee Reports
   E. Other WMATA News
   F. Virginia Ridership and Parking Facility Utilization
6. Department of Rail and Public Transportation (DRPT)
   A. DRPT Report

7. ACTION ITEM: Approve Revised NVTC FY2019 General and Administrative (G&A) Budget

8. Virginia Railway Express

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