AGENDA

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes of the April 5, 2018 NVTC Meeting

3. I-66 Commuter Choice FY2018 Program
   A. Background
   B. ACTION ITEM: Resolution #2357: Approval of the I-66 Commuter Choice FY2018 Program of Projects

4. Report from the Co-Chairs of the Legislative and Policy Committee
   A. 2018 General Assembly Wrap Up
   B. TSDAC Transit Funding Changes

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. Virginia Railway Express

   A. VRE CEO Report and Minutes
   B. **ACTION ITEM: Resolution #2358: Authorization to Execute an Amendment for the Fourth Year of the First Option Period of the Contract for Operating Services for Commuter Rail**
   C. **ACTION ITEM: Resolution #2359: Authorization to Execute an Amendment for the Third Year of the Contract for Maintenance Services for Commuter Rail**
   D. Transit Development Plan Update
   E. VRE Financial Modeling Platform Update
   F. Meet the Management Events

7. Route 7 Conceptual Engineering Update

8. NVTC FY2018 3rd Quarter Ridership Report

9. Department of Rail and Public Transportation (DRPT) Report

10. Executive Director Report

   A. Executive Director Newsletter
   B. NVTC Financial Items
   C. DRPT FY2019 Six-Year Improvement Program (SYIP) – NVTC Funding
   D. Major NVTC Actions (May – September 2018)