NVTC COMMISSION MEETING
THURSDAY, DECEMBER 5, 2019
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

7:00 P.M.

5:50 P.M. Dinner will be available for Commissioners and staff
6:00 P.M. Executive Committee Meeting – First Floor Small Conference Room
6:45 P.M. Commission Photo – First Floor Lobby
7:00 P.M. Commission Meeting – First Floor Large Conference Room

AGENDA

1. Pledge of Allegiance and Opening Remarks

2. ACTION ITEM: Approve the Minutes of the November 14, 2019 NVTC Meeting

3. Recognition of Departing Commissioners

4. ACTION ITEM: Approve the Consent Agenda (Subject to Approval of the Chairman)
   
   A. Authorize the Executive Director to Issue a Request for Proposals for Creative Design Services

5. ACTION ITEM: Accept and Authorize Distribution of NVTC’s FY2019 Audited Financial Statements and Compliance Reports

6. ACTION ITEM: Approve Resolution #2396: Ongoing Discussions to Modify the 2017 Amended and Restated Transform66 Inside the Beltway Project Memorandum of Agreement (MOA)

7. Washington Metropolitan Area Transit Authority (WMATA)
   
   A. Report from the Chair of the NVTC WMATA Committee
   B. Report from the Virginia WMATA Board Members
   C. Post Summer 2019 Shutdown Lessons Learned
   D. Other WMATA News
8. Report from the Chair of the Legislative and Policy Committee
   
   A. **ACTION ITEM: Approve NVTC’s 2020 Legislative and Policy Agenda**
   B. Joint NVTC-PRTC Legislative Briefing

9. Virginia Railway Express (VRE)
   
   A. VRE CEO Report and Minutes
   C. **ACTION ITEM: Resolution #2398: Approve the 2020 VRE Legislative Agenda**
   D. VRE FY2021 Budget Update

10. Department of Rail and Public Transportation (DRPT)


12. NVTC Transit Resource Center
   
   A. **FY2020 1st Quarter Transit Performance Report**
   B. **FY2020 1st Quarter Parking Utilization Report**

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

14. Closed Session