AGENDA

1. Pledge of Allegiance and Opening Remarks

2. ACTION ITEM: Approve the Minutes of the September 5, 2019 NVTC Meeting

3. ACTION ITEM: Approve the CONSENT AGENDA (Subject to Approval of the Chairman)
   A. Authorize the Notice of Direct Contributions to the Jurisdictions
   B. Authorize the Chairman to Send a Letter Endorsing Action Alternative A in the Long Bridge Draft Environmental Impact Statement

4. Washington Metropolitan Area Transit Authority (WMATA)
   A. Report from the Chair of the NVTC WMATA Committee
      • ACTION ITEM: Authorize the Executive Director to Send the 2019 Report on the Performance and Condition of WMATA to the Governor and the General Assembly and to Send an Updated Version with NTD Data if Needed
      • ACTION ITEM: Authorize the Chairman to Send a Letter to the Project Team Providing Comments on the Bus Transformation Project
   B. Report from the Virginia WMATA Board Members
   C. Other WMATA News
   D. Virginia Ridership and Parking Facility Utilization
5. Commuter Choice Program

A. Commuter Choice Program At Large
   i. **ACTION ITEM:** Authorize the Executive Director to Submit the NVTC Commuter Choice Program FY2019 Annual Report to the Commonwealth Transportation Board (CTB)

B. I-395/95 Commuter Choice Program
   i. **ACTION ITEM:** Approve Resolution #2392: Approve the Inaugural I-395/95 Commuter Choice Program of Projects and Forward to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements

C. I-66 Commuter Choice Program
   i. Commuter Choice Program Revised Criteria
   ii. Proposed Schedule on Approach to Round Four of the I-66 Commuter Choice Call for Projects

6. Department of Rail and Public Transportation (DRPT)

   A. DRPT Monthly Report
   B. Commonwealth’s Relationship to the Virginia Railway Express

7. Virginia Railway Express (VRE)

   A. VRE CEO Report and Minutes
   B. **ACTION ITEM:** Approve Resolution #2393: Authorize the Referral of the Preliminary FY2021 VRE Operating and Capital Budget to the Jurisdictions
   C. **ACTION ITEM:** Approve Resolution #2394: Approve and Authorize the Submission of Two VRE Projects to NVTA for FY2024-FY2025 Six-Year Program Update Funding Consideration
   D. VRE Customer Service Survey Results
   E. Amended VRE Passenger Tariff
   F. VRE Crystal City Station Improvement Project

8. NVTC Transit Resource Center

   A. FY2019 4th Quarter Ridership Report
   B. FY2019 Annual Transit Performance Report

9. Executive Director Report

   A. Executive Director Newsletter
   B. NVTC Financial Report