AGENDA

1. Opening Remarks

2. ACTION ITEM: Approve the Minutes and Meeting Summary
   A. Approve the Minutes of the January 3, 2019 NVTC Meeting
   B. Approve the Meeting Summary of the January 28, 2019 NVTC Meet and Greet Opportunity with the Secretary of Transportation

3. CONSENT AGENDA (Subject to approval of the Chairman)
   A. Approve Resolution #2375: Approve the FY2020 State Transit Assistance Applications to DRPT
   B. Authorize the Chairman to Send a Letter of Support to DRPT for DASH’s Demonstration Project Grant Application for a Mobile Ticketing Pilot
   C. Approve Resolution #2376: Appoint Elizabeth Bennett-Parker as an Alternate to the Virginia Transit Association’s Board of Directors
   D. Approve Resolution #2377: Delegate Authority to NVTC’s Executive Director to Execute the VRE Concessionaire Grant Agreements with DRPT

4. Washington Metropolitan Area Transit Authority (WMATA)
   A. Discussion with WMATA General Manager/CEO Paul Wiedefeld
   B. Report from the Chair of the WMATA Committee
   C. Report from the Virginia WMATA Board Members
5. Commuter Choice Program
   
   A. I-66 Commuter Choice: FY2020 Call for Projects Update
   B. I-395/95 Commuter Choice: Outline of Schedule and Process for the FY2020 Inaugural Program
   C. **ACTION:** Authorize the Executive Director to Issue a Request for Proposals for Commuter Choice Technical Support

6. Legislative Update

7. Virginia Railway Express (VRE)
   
   A. VRE CEO Report and Minutes
   B. VRE’s FY2020-2025 Transit Development Plan

8. Department of Rail and Public Transportation (DRPT)

9. Transit Resource Center
   
   A. Overview of NVTC’s Transit Resource Center
   B. NVTC FY2019 2nd Quarter Ridership Report

10. Executive Director Report
    
    A. Executive Director Newsletter
    B. NVTC Financial Reports