NVTC COMMISSION MEETING
THURSDAY, MAY 2, 2019
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd.
Arlington, VA 22201

START TIME: Immediately Following Public Hearing

PLEASE NOTE:

I-66 Commuter Choice Open House and Public Hearing
6:00 P.M. Open House – First Floor Lobby Area
7:00 P.M. Public Hearing – First Floor Large Conference Room

Committee and Commission Meetings
6:00 P.M. A light dinner will be available for Commissioners and Staff
6:15 P.M. Executive Committee Meeting – First Floor Small Conference Room
Commission meeting will start immediately after the Public Hearing

AMENDED AGENDA

1. Pledge of Allegiance and Opening Remarks

2. ACTION ITEM: Approve the Minutes of the April 4, 2019 NVTC Meeting

3. ACTION ITEM: Approve the CONSENT AGENDA (Subject to Approval of the Chairman)
   A. Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code
   B. Approve Resolution #2382: Proclamation of Support for the 35th Annual Public Service Recognition Week Taking Place May 5-11, 2019

   A. ACTION ITEM: Approve a Resolution of Commendation: Commend DRPT Director Jennifer Mitchell and Former Delegate James LeMunyon for Their Efforts to Help Establish the Washington Metrorail Safety Commission
   B. Presentation by WMSC CEO David Mayer
5. 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. Virginia Ridership and Parking Facility Utilization

6. Commuter Choice Program
   A. **ACTION ITEM:** Authorize the Executive Director to Present to the Commonwealth Transportation Board Projects Considered for Funding under the FY2020 I-66 Commuter Choice Program
   B. Market Research and Marketing Communication Strategy Contract Update

7. Virginia Railway Express (VRE)

8. Department of Rail and Public Transportation (DRPT)

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