AGENDA

1. Pledge of Allegiance and Opening Remarks

2. Oath of Office for New Commissioners

3. ACTION ITEM: Annual Leadership and Governance
   
   A. Approve the Recommended Slate of Officers for 2020
   B. Approve a Resolution Commending the Honorable Matthew F. Letourneau for His Service as Chairman of the Northern Virginia Transportation Commission for 2019
   C. Approve Resolution #2400: Selection of NVTC Representatives to Various Boards
   D. Approve the Recommended NVTC Committee Membership
   E. Approve Resolution #2401: Designation of NVTC Signatories and Pension Trustees

4. ACTION ITEM: Approve the Minutes and Meeting Summary
   
   A. Approve the Minutes of the December 5, 2019 NVTC Meeting
   B. Approve the Meeting Summary of the December 9, 2019 Joint NVTC-PRTC Legislative Briefing

5. ACTION ITEM: Approve the Consent Agenda (Subject to approval of the Chairman)
   
   A. Authorize the Executive Director to Issue a Request for Proposals for Commuter Choice Marketing Website Services
6. NVTC’s FY2021 General and Administrative Budget and 2020 Work Plan
   A. Public Comment on NVTC’s 2020 Work Plan
   B. ACTION ITEM: Approve NVTC’s FY2021 General and Administrative Budget and 2020 Work Plan

7. Commuter Choice Program
   A. ACTION ITEM: Approve Resolution #2402: Approve Amendments to the 2017 Amended and Restated Transform66 Inside the Beltway Project Memorandum of Agreement (MOA)

8. Washington Metropolitan Area Transit Authority (WMATA)
   A. Report from the NVTC WMATA Committee
      • ACTION ITEM: Authorize the Chair to Submit Comments to WMATA on the FY2021 Budget
   B. Report from the Virginia WMATA Board Members
   C. Other WMATA News

9. Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. ACTION ITEM: Approve Resolution #2403: Adopt and Refer VRE’s FY2020 Revised and FY2021 Recommended Budgets to the Jurisdictions
   C. 2020 VRE Operations Board Officers

10. NVTC Transit Resource Center
    A. ACTION ITEM: Approve Resolution #2404: Approve the State Transit Assistance Application to DRPT for the Envision Route 7 Phase IV Study

11. Report from the Chair of the Legislative and Policy Committee

12. Department of Rail and Public Transportation (DRPT)
    A. DRPT Monthly Report
    B. Long Bridge Update

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