AGENDA

1. Pledge of Allegiance and Opening Remarks

2. **ACTION ITEM:** Approve the Minutes of the January 16, 2020 NVTC Meeting

3. **CONSENT AGENDA** (Subject to approval of the Chairman)
   - A. Approve a Resolution of Commendation for David LaRock on his Departure from NVTC
   - B. Approve a Resolution of Commendation for Christian Dorsey on his Departure from NVTC
   - C. Approve Resolution #2405: Approve the FY2021 State Transit Assistance Applications to DRPT
   - D. Approve Resolution #2406: Authorize the Executive Director to Apply to DRPT for Summer 2020 Shutdown Funds and to Execute a Memorandum of Agreement with Local Jurisdictions for the Local Match
   - E. Authorize the Executive Director to Award the Contract for Creative Services

4. **ACTION ITEM:** Approve Resolution #2407: NVTC Appointments to the WMATA Board of Directors and Chair of the NVTC WMATA Committee

5. Washington Metropolitan Area Transit Authority (WMATA)
   - A. Presentation by the Bus Transformation Project Team
   - B. Report from the Chair of the NVTC WMATA Committee
     - **ACTION ITEM:** Approve Resolution #2408: Endorsement of the Bus Transformation Project Vision, Goals, and Strategy
   - C. Report from the Virginia WMATA Board Members
   - D. Other WMATA News
6. Transit Technology Program
   A. NVTC Regional Fare Collection Update

7. Commuter Choice Program
   A. I-66 and I-395/95 Transit Corridor Performance Report
   B. I-66 Round Four Program Eligibility Results
   C. I-395/95 Commuter Choice Update

8. Report from the Chair of the Legislative and Policy Committee
   A. Virginia General Assembly Update
   B. Federal Update

9. Virginia Railway Express (VRE)
   A. VRE CEO Report and Minutes
   B. VRE Mobile

10. Department of Rail and Public Transportation (DRPT)

11. NVTC Transit Resource Center
   A. FY2020 2nd Quarter Ridership Report
   B. FY2020 2nd Quarter Parking Utilization Report

12. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC Annual Report
   C. NVTC Financial Reports