



**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 3, 2020
Via Electronic Participation
Public Streaming via YouTube
7:00 P.M.**

AGENDA

NVTC is receiving public comment during the declared state of emergency. Persons wishing to provide written public comment should submit comments by 3:00 p.m. on December 3 via [NVTC's website](#). Comments will be provided to Commissioners prior to the December 3 meeting.

NVTC Executive Committee will meet at 5:30 p.m. via electronic participation.

1. Opening Remarks
2. **ACTION ITEM: Approve the CONSENT AGENDA** (subject to approval of the chair)
 - A. **Approve Resolution #2426: Finding Need to Conduct the December 3, 2020 NVTC Meeting Electronically**
 - Includes Public Comments Received During Declared Emergency
 - B. **Approve the 2021 NVTC Meeting Schedule**
3. **ACTION ITEM: Approve the Minutes of the November 5, 2020 NVTC Meeting**
4. **ACTION ITEM: Accept and Authorize Distribution of NVTC's FY 2020 Audited Financial Statements and Compliance Reports**
5. **Washington Metropolitan Area Transit Authority (WMATA)**
 - A. WMATA COVID-19 Response
 - B. Report from the Virginia WMATA Board Members
 - C. Other WMATA News
 - D. Report from the Chair of the NVTC WMATA Committee
 - **ACTION ITEM: Authorize the Executive Director to Send NVTC's 2020 Report on the Performance and Condition of WMATA to the Governor and the General Assembly**
6. Transit Technology Program
 - A. Presentation: 2021 Northern Virginia Regional Fare Collection Strategic Plan

7. Legislative Update

- A. Report from the Chair of the Legislative and Policy Committee
 - **ACTION ITEM: Approve the NVTC 2021 Legislative and Policy Agenda**
- B. Federal Update
- C. Annual Joint NVTC-PRTC Legislative Briefing

8. Virginia Railway Express (VRE)

- A. VRE Commission Orientation
- B. VRE COVID-19 Response
- C. VRE CEO Report and Minutes
- D. VRE FY 2022 Budget Update
- E. **ACTION ITEM: Approve Resolution #2427: Accept and Authorize Distribution of VRE's FY 2020 Comprehensive Annual Financial Report (CAFR)**
- F. **ACTION ITEM: Approve Resolution #2428: Approve the 2021 VRE Legislative Agenda**
- G. **ACTION ITEM: Approve Resolution #2429: Authorize the VRE CEO to Execute an Agreement with the City of Manassas Park for the Design, Construction, Operation and Maintenance of a Parking Garage at the VRE Manassas Park Station**
- H. **ACTION ITEM: Approve Resolution #2430: Authorize the VRE CEO to Execute an Agreement with the Virginia Passenger Rail Authority (VPRA), or Alternatively the Department of Rail and Public Transportation for Later Assignment to the VPRA, for Passenger Rail Operations and Access**
- I. **ACTION ITEM: Approve Resolution #2431: Authorize the VRE CEO to Execute an Agreement with the Virginia Passenger Rail Authority (VPRA), or Alternatively the Department of Rail and Public Transportation for Later Assignment to the VPRA, for Passenger Rail Improvements and Funding**

9. Department of Rail and Public Transportation (DRPT)

- A. DRPT Monthly Report
- B. Presentation: I-495 American Legion Bridge Transit/TDM Study
- C. Quarterly Updates on WMATA Reform

10. NVTC Transit Resource Center

- A. FY 2021 1st Quarter Transit Performance Report
- B. FY 2021 1st Quarter Parking Utilization Report

11. Executive Director Report

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