



**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, SEPTEMBER 3, 2020
Via Electronic Participation
Public Streaming via YouTube**

5:30 P.M.

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

AGENDA

1. Summary of the March 5, 2020 Executive Committee Meeting
2. Review of the September 3, 2020 NVTC Agenda
3. State of Northern Virginia Transit Service and Revenues
4. Upcoming Commission Activities
5. Closed Session

Members:

Katie Cristol, Chair
Canek Aguirre
Eileen Filler-Corn
Matt Letourneau
Jeff McKay
David Meyer
Paul Smedberg
Dave Snyder



**NVTC EXECUTIVE COMMITTEE
MEETING SUMMARY
First Floor Small Conference Room
Navy League Building – Arlington, Virginia
March 5, 2020**

NVTC Executive Committee Members Present:

Katie Cristol, Chair
Canek Aguirre
Paul Smedberg (non-voting member)
David Snyder

NVTC Executive Committee Members Absent:

Adam Ebbin
Matt Letourneau
Jeff McKay
David Meyer

Other NVTC Commissioners Present:

Walter Alcorn
Jennifer Mitchell

Staff and Others Present:

Kate Mattice, Executive Director
Allan Fye
Steve MacIsaac

Chair Cristol called the Executive Committee meeting to order at 6:13 P.M. The summary of the January 16, 2020 Executive Committee meeting was provided and there were no corrections.

Ms. Mattice reviewed the Agenda for the March 5, 2020 NVTC meeting, which includes recognition of two departing Commissioners (Christian Dorsey and Dave LaRock), new appointments to the WMATA Board and NVTC WMATA Committee, state grant applications, contract award for Creative Services, Resolution of Endorsement for the Bus Transportation Project, NVTC Regional Fare Collection update, Commuter Choice update, legislative update, and the FY 2020 2nd Quarter Ridership and Parking Utilization Reports.

Ms. Mattice also reviewed the findings from the NVTC Market Research Study. She also talked about a Commuter Choice Marketing/TDM needs assessment and opportunities to do some targeted outreach with the NVTC jurisdictions.

The Executive Committee then discussed upcoming Commission activities, specifically focusing on the next few months from March to July. WMATA General Manager/CEO Paul Wiedefeld is expected to attend the April Commission meeting to discuss WMATA issues. NVTC staff continue

to focus on the Commuter Choice (I-66) Round Four program, prep for the Summer 2020 WMATA shutdown, WMATA oversight on policy issues and budget deliberations, Route 7 analysis, and fare payment technology upgrades. NVTC staff is also closely monitoring legislation coming out of the General Assembly Session.

The Executive Committee adjourned at 6:41 P.M.



**NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 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 pm on September 3 via [NVTC's website](#). Comments will be provided to Commissioners prior to the September 3 meeting.

NVTC Executive Committee will meet at 5:30 P.M. via electronic participation.

1. Opening Remarks
2. **Electronic Meeting**
 - A. **ACTION ITEM: Approve Resolution #2417: Finding Need to Conduct the September 3, 2020 NVTC Meeting Electronically**
 - B. Public Comments Received During Declared Emergency
3. **ACTION ITEM: Approve the Minutes of the July 2, 2020 NVTC Meeting**
4. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Presentation by WMATA General Manager/CEO Paul Wiedefeld
 - B. WMATA COVID-19 Response
 - C. Report from the Virginia WMATA Board Members
 - D. Report from the Chair of the 3% Cap Working Group
 - E. Report from the Chair of the NVTC WMATA Committee
5. State of Transit in Northern Virginia
6. Legislative Update
 - A. Virginia General Assembly Update
 - B. Federal Update
 - C. Annual Joint NVTC-PRTC Legislative Briefing

7. NVTC Transit Resource Center

- A. NVTC's TBEST Transit Planning Tool Overview

8. Commuter Choice Program

- A. Commuter Choice on the I-66 Corridor Round Four Program Update
- B. Commuter Choice on the I-395/95 Corridor Update

9. Department of Rail and Public Transportation (DRPT)

- A. DRPT Monthly Report
- B. Quarterly Updates on WMATA Reform

10. Virginia Railway Express (VRE)

- A. VRE COVID-19 Response
- B. VRE CEO Report and Minutes
- C. FY 2022 VRE Key Budget Issues

11. Executive Director Report

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

12. Closed Session