



**NVTC COMMISSION MEETING
THURSDAY, JULY 2, 2020
Via Electronic Participation (to be confirmed)
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 July 2 via [NVTC's website](#). Comments will be provided to Commissioners prior to the July 2 meeting.

1. Opening Remarks
2. Oath of Office for New Commissioner
3. **Electronic Meeting**
 - A. **ACTION ITEM: Approve Resolution #2416: Finding Need to Conduct the July 2, 2020 NVTC Meeting Electronically**
 - B. Public Comments Received During Declared Emergency
4. **ACTION ITEM: Approve the Minutes of the June 4, 2020 NVTC Meeting**
5. **ACTION ITEM: Approve the Consent Agenda (subject to chair approval)**
 - A. **Appoint Speaker Eileen Filler-Corn to the NVTC Executive Committee**
 - B. **Authorize the Executive Director to Submit the Proposed NVTC Disadvantaged Business Enterprise (DBE) Goal-Setting Methodology for FFY 2021-2023 to the Federal Transit Administration**
 - C. **Approve the Award of the Commuter Choice Marketing Website Services Contract**
 - D. **Authorize the Executive Director to Sign the DRPT Master Agreement**
 - E. **Authorize the Executive Director to Execute a Contract for Government Relations**
 - F. **Authorize the Executive Director to Send a Letter to WMATA Requesting Data on Uses of Dedicated Capital Funding**

6. Washington Metropolitan Area Transit Authority (WMATA)

- A. WMATA COVID-19 Response
- B. Report from the Virginia WMATA Board Members
- C. Report from the Chair of the 3% Cap Working Group
- D. Report from the Chair of the NVTC WMATA Committee

7. Commuter Choice Program

8. Virginia Railway Express (VRE)

- A. VRE COVID-19 Response
- B. VRE CEO Report and Minutes

9. Department of Rail and Public Transportation (DRPT)

- A. DRPT Monthly Report
- B. Certification Letters from WMATA to the Commonwealth Transportation Board

10. Executive Director Report

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