

NVTC Commission Meeting

July 2, 2020

The meeting will start momentarily.



KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY



CANEK AGUIRRE
NVTC VICE CHAIR
CITY OF ALEXANDRIA



JEFFREY MCKAY
NVTC SECRETARY-TREASURER
FAIRFAX COUNTY



MATTHEW LETOURNEAU
NVTC IMMEDIATE PAST CHAIR
LOUDOUN COUNTY

Meeting materials available at www.novatransit.org



Welcome by the NVTC Chair

- Virtual Meeting Guidelines
- Commission Roll Call to Establish a Quorum
- Identify Staff Participating in Meeting
- Overview of Agenda
- Opening Remarks

NVTC July 2020 Meeting Agenda

1. Opening Remarks
2. Oath of Office
3. Electronic Participation
 - A. Resolution #2416 Finding Need to Conduct July 2, 2020 Meeting Electronically
 - B. Public Comments Received during Declared Emergency
4. Approval of June 4, 2020 Meeting Minutes
5. Consent Agenda
6. Washington Metropolitan Area Transit Authority
7. Commuter Choice
8. VRE
9. Department of Rail and Public Transportation
10. Executive Director Report



Senator JOHN BELL
Virginia State Senate



2. Oath of Office for New Commissioner

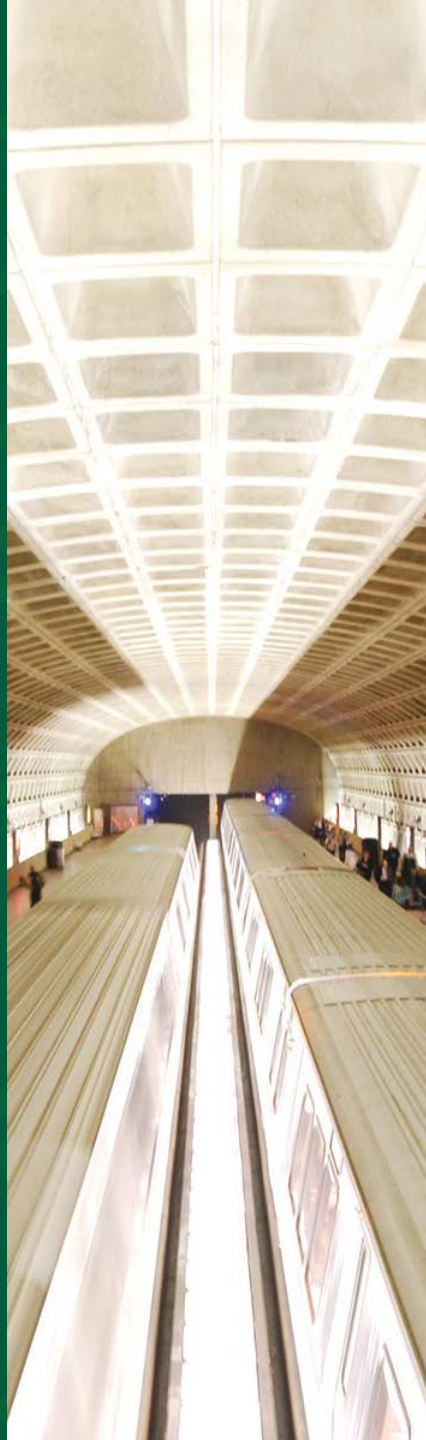
On June 22, 2020, NVTC received notification that the Virginia Senate appointed Senator John Bell to NVTC.

3. Electronic Participation

- A. ACTION ITEM: Approve NVTC Resolution #2416: Finding Need to Conduct the July 2, 2020 Meeting Electronically
- B. Staff have provided Commissioners with written comments received prior to 3PM on July 2.



KATE MATTICE
NVTC EXECUTIVE DIRECTOR





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NVTC CHAIR
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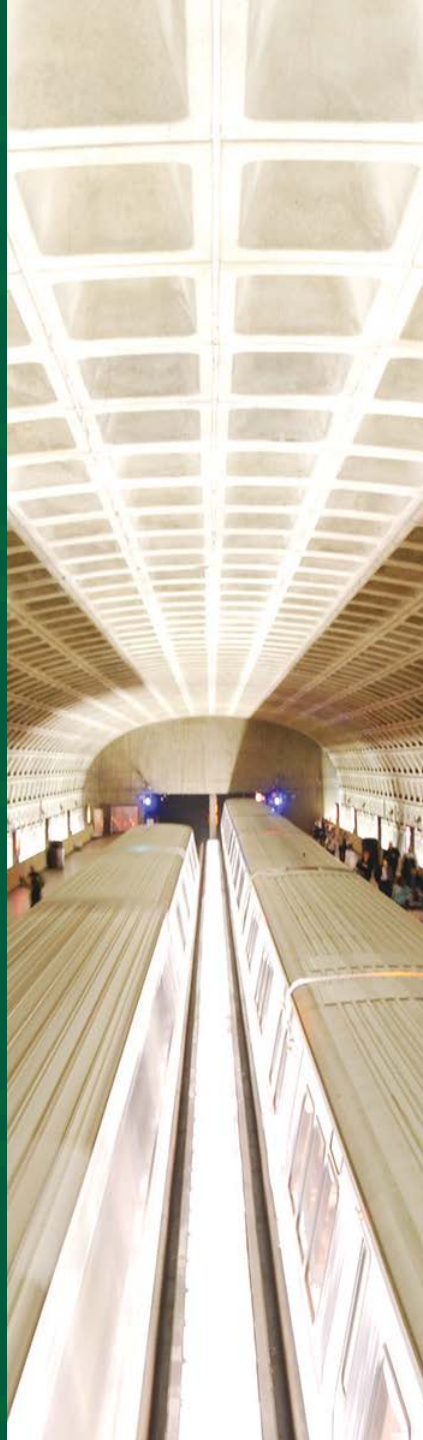


4. Approve June 4, 2020 Meeting Minutes

ACTION ITEM: Approve the Meeting Minutes from the June 4, 2020 Commission Meeting

5. Consent Agenda

- 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. WMATA

- A. Report on the WMATA COVID-19 Responses
- B. Report from the Virginia WMATA Board Members



6. WMATA (continued)

C. Report from the Chair of the 3% Cap Working Group

- Budget amendment to Commonwealth's FY2020 budget
- NVTC chair to convene a working group to study the impact of the 3% operating cap on the Virginia WMATA subsidy
- 3% operating cap established in 2018 WMATA dedicated funding legislation
- Report due November 10



6. WMATA (continued)

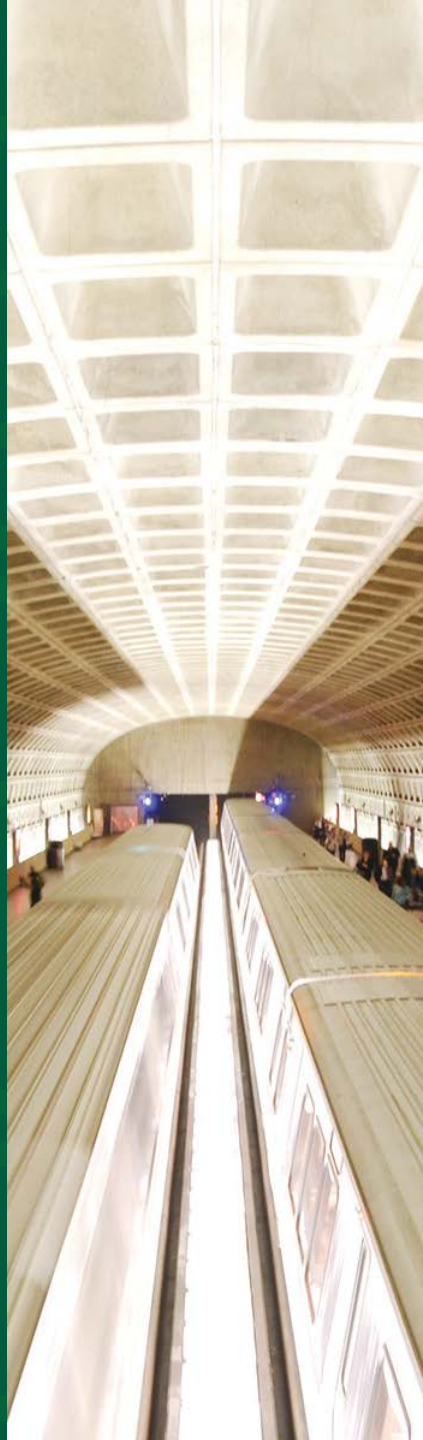
D. Report from the Chair of the NVTC WMATA Committee

Next NVTC WMATA Committee Meeting is July 16



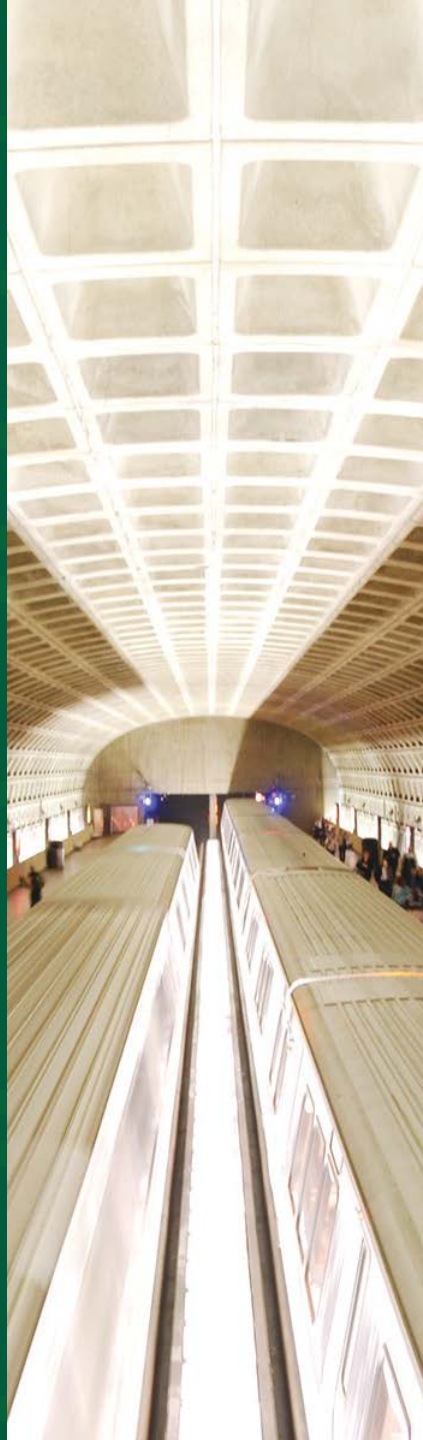
CANEK AGUIRRE

NVTC VICE CHAIR
NVTC WMATA COMMITTEE CHAIR
CITY OF ALEXANDRIA





KATE MATTICE
NVTC EXECUTIVE DIRECTOR



7. Commuter Choice Program

- Update on Ongoing Discussions with Commonwealth Partners Regarding FY 2021 Toll Revenue Estimate for I-66 Inside the Beltway
- Resumption of Public Comment Period



8. Virginia Railway Express

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





9. DRPT

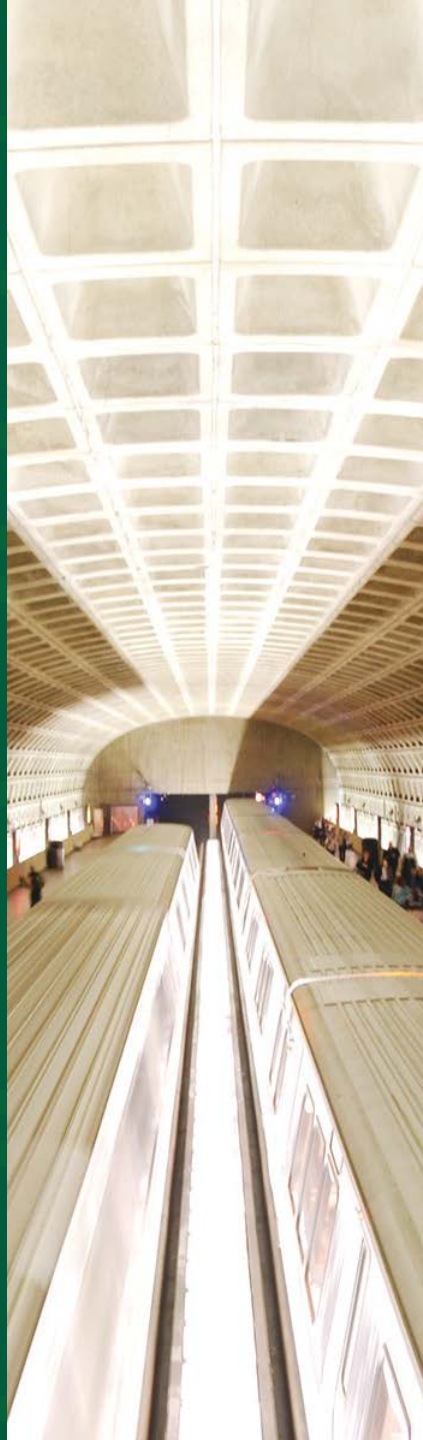
- A. DRPT Monthly Report
- B. Certification Letters from WMATA to the Commonwealth Transportation Board



Virginia Department of Rail and Public Transportation



KATE MATTICE
NVTC EXECUTIVE DIRECTOR



10. Executive Director's Report

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

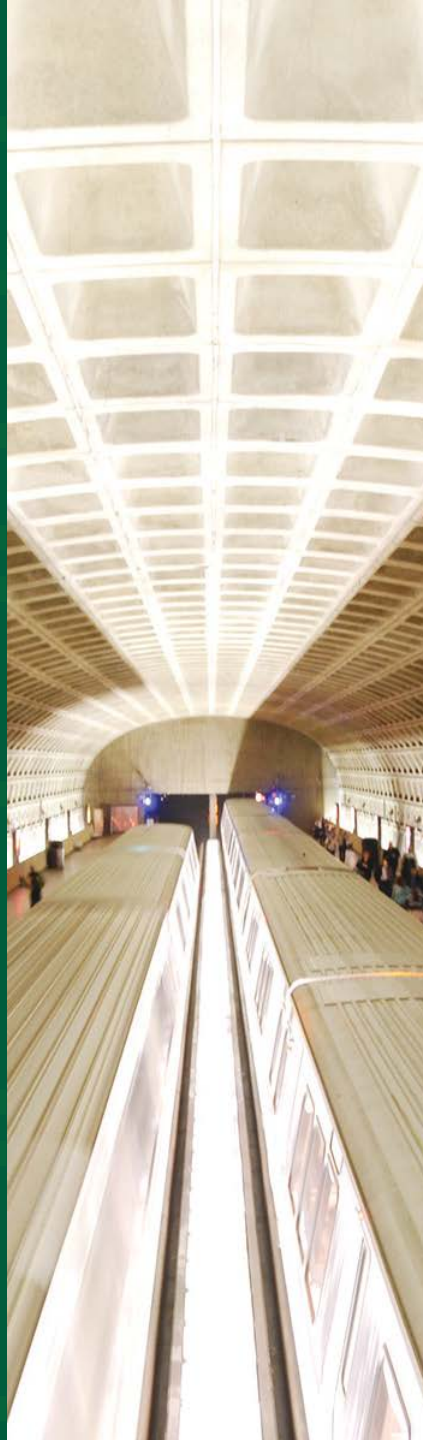
Commissioner Comments

Chair Cristol will open the floor for any final questions and comments from Commissioners

Next Commission Meeting is September 3, 2020



KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY



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Meeting is adjourned. Thank you for attending.



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