



**NVTC COMMISSION MEETING
THURSDAY, JUNE 4, 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 June 4 via [NVTC's website](#). Comments will be provided to Commissioners prior to the June 4 meeting.

1. Opening Remarks
2. Oath of Office for New Commissioners
3. **Electronic Meeting**
 - A. **ACTION ITEM: Approve Resolution #2410: Finding Need to Conduct the June 4, 2020 NVTC Meeting Electronically**
 - B. Public Comments Received During Declared Emergency
4. **ACTION ITEM: Approve the Minutes of the May 7, 2020 NVTC Meeting**
5. **ACTION ITEM: Approve the Consent Agenda (subject to chair approval)**
 - A. **Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**
 - B. **Appoint Matt de Ferranti to the NVTC WMATA Committee**
6. **Virginia Railway Express (VRE)**
 - A. VRE COVID-19 Response
 - B. VRE CEO Report and Minutes
 - C. **ACTION ITEM: Approve Resolution #2411: Authorize the Acting VRE CEO to Extend the Amended and Restated Operating/Access Agreement with CSX Transportation**
 - D. **ACTION ITEM: Approve Resolution #2412: Authorize the Acting VRE CEO to Extend the Access and Storage Agreement with Amtrak**
 - E. **ACTION ITEM: Approve Resolution #2413: Authorize the Acting VRE CEO to Execute an Amendment for the Second Option Period and the First Year of the Second Option Period of the Contract with Keolis Rail Services Virginia, LLC for Operating Services for Commuter Rail**

- F. ACTION ITEM: Approve Resolution #2414: Authorize the Acting VRE CEO to Execute an Amendment for the Fifth Year of the Contract with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail**
- G. ACTION ITEM: Approve Resolution #2415: Authorize the Acting VRE CEO to Amend the Agreement with the City of Manassas for the Operation and Maintenance of the Parking Facility**

7. Washington Metropolitan Area Transit Authority (WMATA)

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

8. Department of Rail and Public Transportation (DRPT)

9. Virginia Passenger Rail Authority

10. Transit Technology Program

- A. Northern Virginia Regional Fare Collection Strategic Plan Update
- B. COVID-19 Impacts on Regional Fare Collection

11. NVTC Transit Resource Center

- A. FY 2020 3rd Quarter (January through March) Transit Ridership Report and Service Changes
- B. FY 2020 3rd Quarter (January through March) Metrorail Station Entries
- C. FY 2020 3rd Quarter Parking Utilization Report

12. Executive Director Report

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