



**NVTC COMMISSION MEETING  
THURSDAY, MAY 7, 2020  
Via Electronic Participation  
Public Streaming via YouTube**

**7:00 P.M.**

**AGENDA**

1. Opening Remarks
2. Oath of Office for New Commissioner
3. **ACTION ITEM: Approve the Revised NVTC Electronic Participation Policy**
4. **ACTION ITEM: Approve the Minutes of the March 5, 2020 NVTC Meeting**
5. **ACTION ITEM: Approve the Consent Agenda (subject to chair approval)**
  - A. **Authorize the Chair to Send of Letter of Support for Fairfax County's BUILD Transportation Grant Application**
6. **Commuter Choice Program**
  - A. **ACTION ITEM: Authorize the Executive Director to Notify the Commonwealth Transportation Board of a Change in Selection Timeline for the I-66 Commuter Choice Round Four Program of Projects**
7. Washington Metropolitan Area Transit Authority (WMATA)
  - A. WMATA COVID-19 Response
  - B. NVTC Working Group on the Impact of the 3% Operating Subsidy Cap
  - C. Report from the Chair of the NVTC WMATA Committee
  - D. Report from the Virginia WMATA Board Members
  - E. 2020 Metrorail Station Shutdown and Mitigation Strategy Update
  - F. Fare Collection Update
8. Department of Rail and Public Transportation (DRPT)
9. Legislative Update
  - A. General Assembly Update
  - B. Federal Update

10. Virginia Passenger Rail Authority

11. Virginia Railway Express (VRE)

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

12. Executive Director Report

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