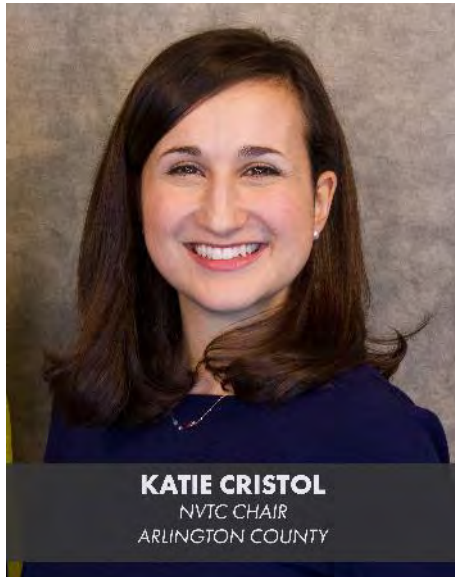


NVTC Commission Meeting

MAY 7, 2020

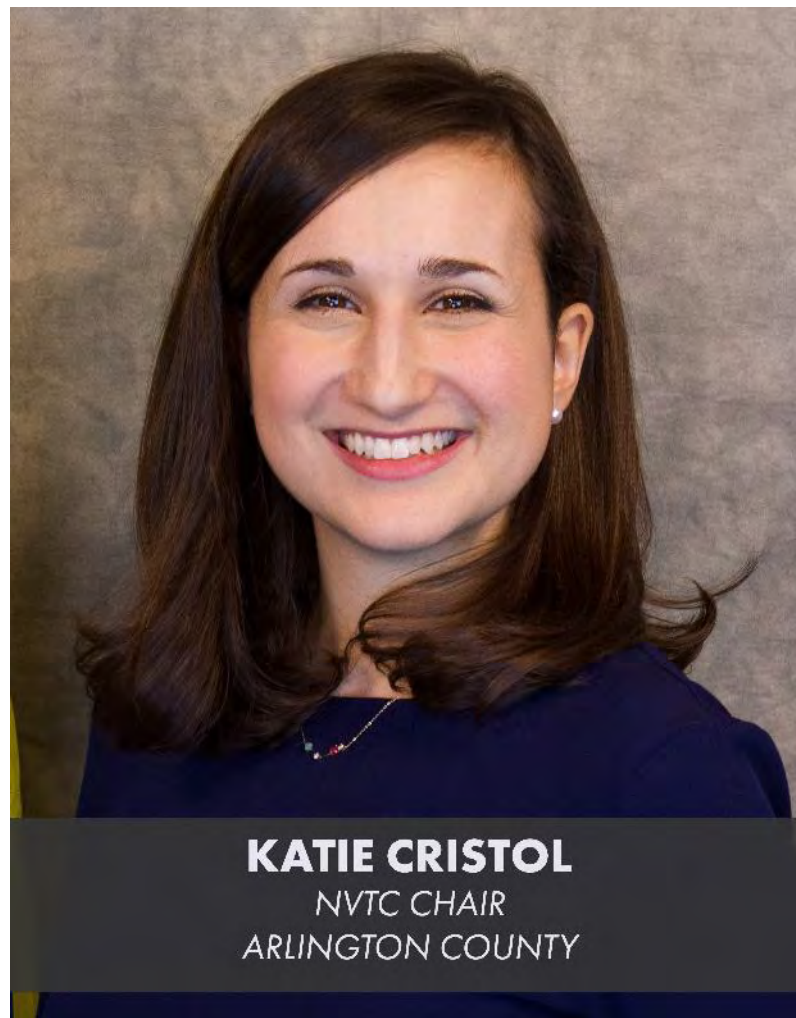
The meeting will start momentarily



Meeting materials available at www.novatransit.org

Welcome by the NVTC Chair

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



KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY

NVTC May 2020 Meeting Agenda

1. Opening Remarks
2. Oath of Office
3. **Electronic Participation – *revised order***
 - A. **NEW: Resolution #2409
Finding Need to Conduct May 7, 2020 Meeting Electronically**
 - B. Revised Electronic Participation Policy
4. Approval of March 2020 Meeting Minutes
5. Consent Agenda
6. Commuter Choice
7. Washington Metropolitan Area Transit Authority
8. Department of Rail and Public Transportation
9. Legislative Update
10. Virginia Passenger Rail Authority
11. Virginia Railway Express
12. Executive Director Report

2. Oath of Office

Ceremonial oath of office
for Arlington County's
appointment to NVTC,
Mr. Matt de Ferranti



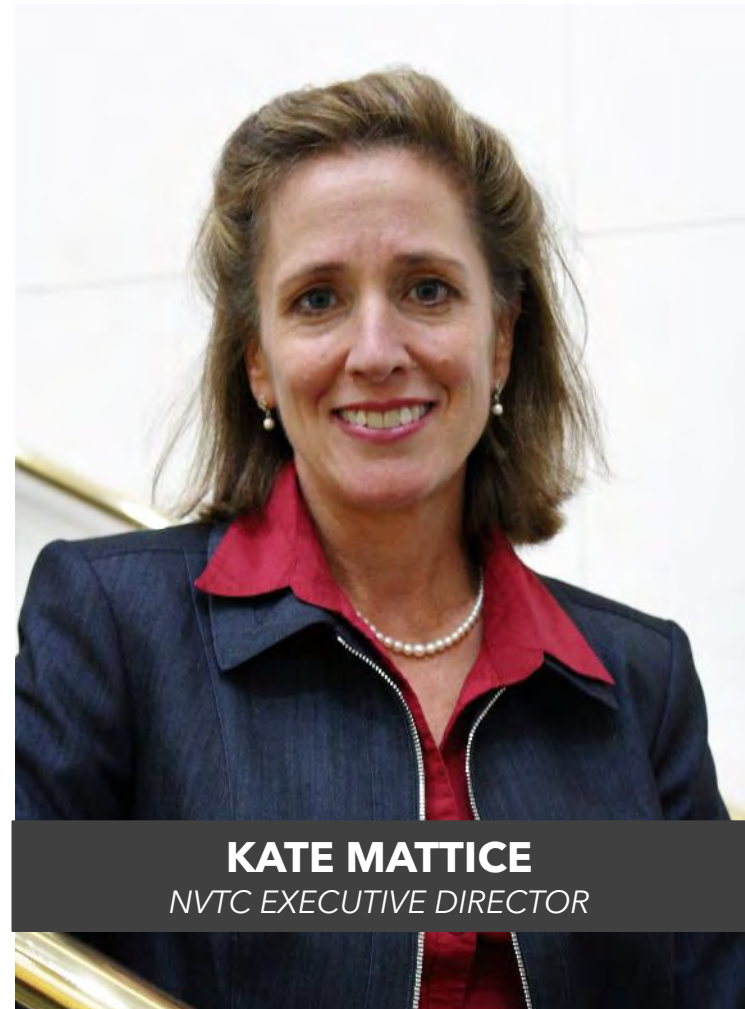
MATT de FERRANTI
ARLINGTON COUNTY

3. Electronic Participation

ACTION ITEM:

Approve NVTC Resolution #2409:
Finding Need to Conduct the May 7,
2020 Meeting Electronically

- The declared emergency makes it both impracticable and unsafe for the Commission to assemble in a single location on May 7, 2020, to discuss and transact the business of the Commission.
- The items on the agenda are:
 - statutorily required or necessary to continue operations of the Commission and the discharge of the Commission's lawful purposes, duties, and responsibilities, and
 - are encompassed within the continuity of operations ordinances adopted by several member localities



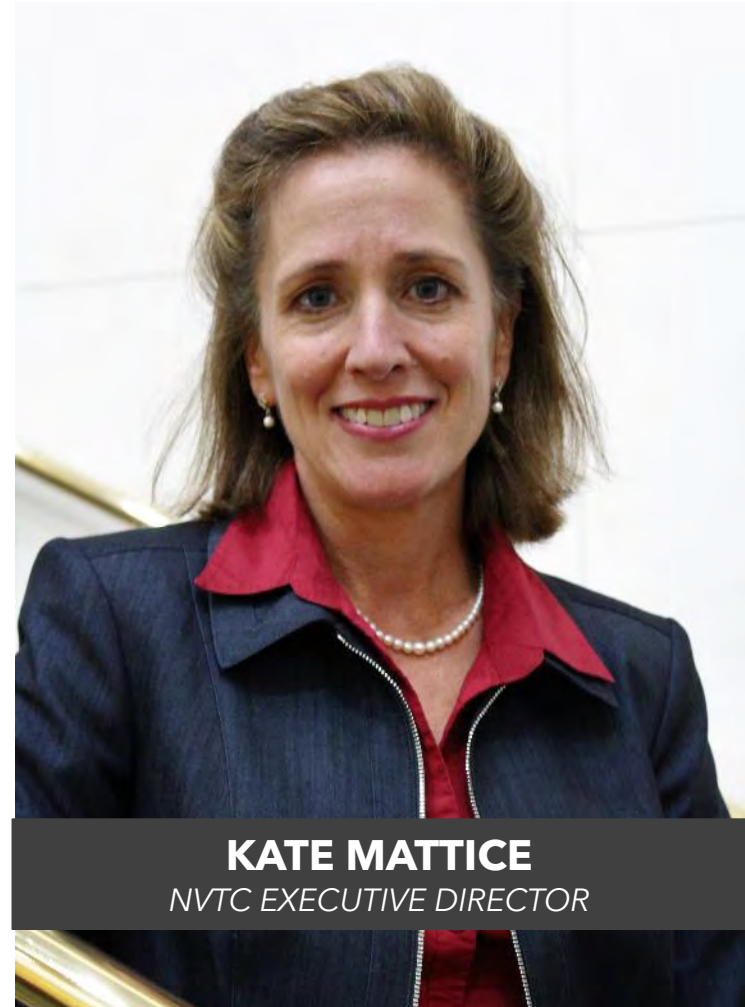
KATE MATTICE
NVTC EXECUTIVE DIRECTOR

3. Electronic Participation

ACTION ITEM:

Approve the Revised NVTC Electronic Participation Policy

- Reflects changes to Virginia's Freedom of Information Act laws and guidance
- Provides parameters by which NVTC members can participate in Commission and committee meetings via electronic means
- Ensures continued public notification and access to meetings
- Includes parameters for electronic participation during a declaration of emergency by the Governor

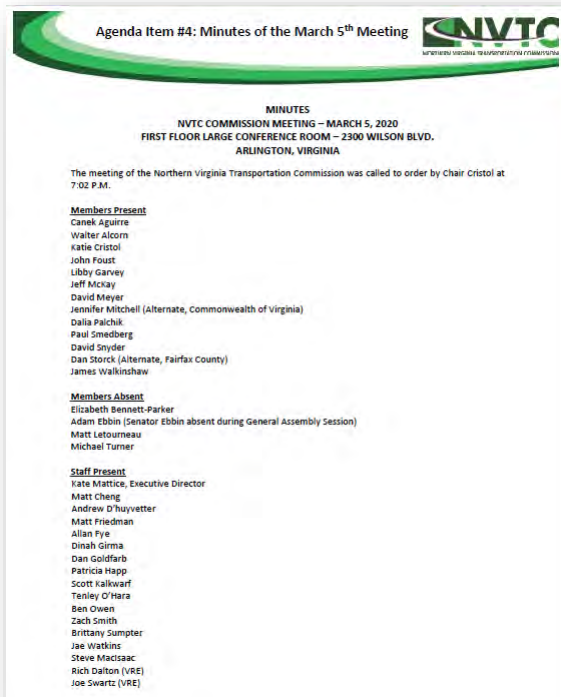


KATE MATTICE
NVTC EXECUTIVE DIRECTOR

4. Approve March 5, 2020 Meeting Minutes

ACTION ITEM:

Approve the Meeting Minutes from the March 5, 2020 Commission Meeting



5. Consent Agenda

ACTION ITEM:

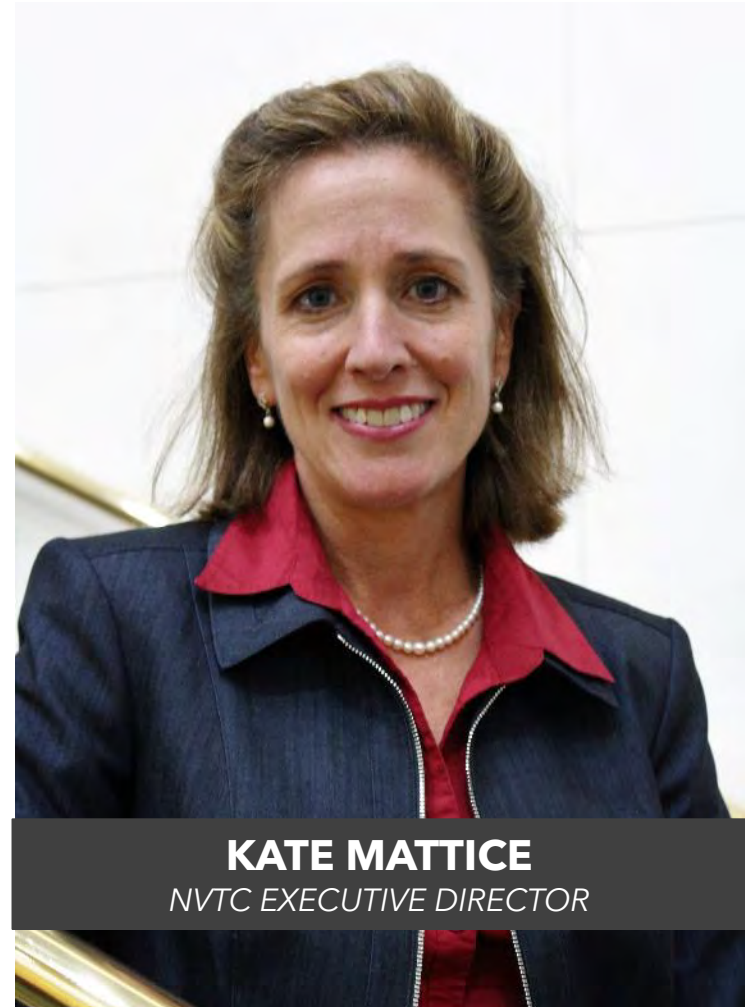
Authorize the Executive Director to Send a Letter of Support for Fairfax County BUILD Application to the U.S. Department of Transportation for the Richmond Highway Bus Rapid Transit Project



6. Commuter Choice

ACTION ITEM:

Authorize the Executive Director to
Notify the Commonwealth
Transportation Board of a Change in
the Selection Timeline for the I-66
Commuter Choice Round Four
Program of Projects



KATE MATTICE
NVTC EXECUTIVE DIRECTOR

7. Washington Metropolitan Area Transit Authority

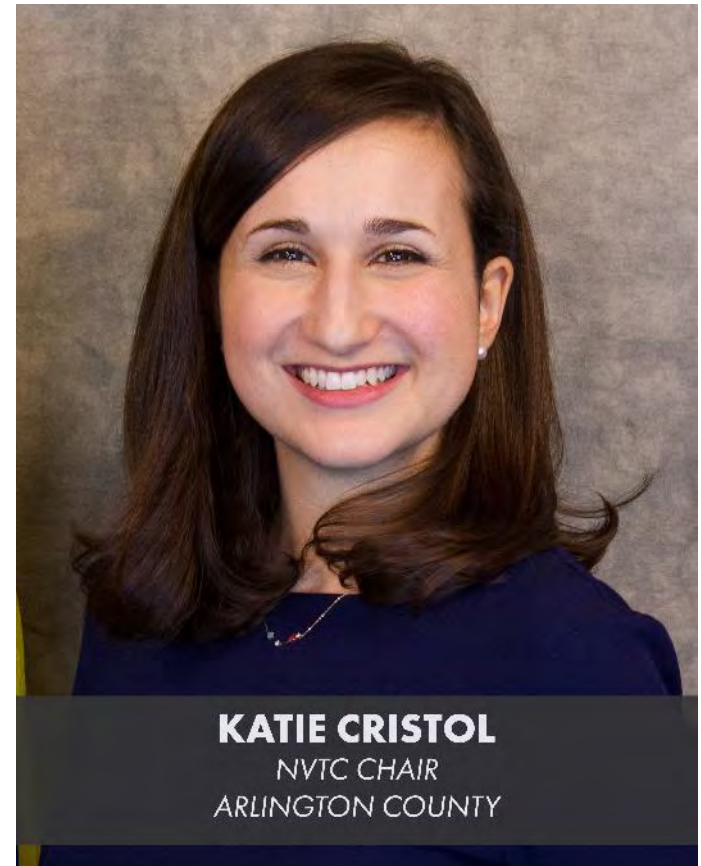
A. Report on WMATA COVID-19 Response



7. Washington Metropolitan Area Transit Authority

B. Working Group on the Impact of the 3% Operating Subsidy Cap

- 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



7. Washington Metropolitan Area Transit Authority

C. Report from the Chair of the NVTC WMATA Committee

- Committee met on April 30
- Next committee meeting planned for June



CANEK AGUIRRE

NVTC VICE CHAIR
NVTC WMATA COMMITTEE CHAIR
CITY OF ALEXANDRIA

7. Washington Metropolitan Area Transit Authority

D. Report from Virginia WMATA Board Members



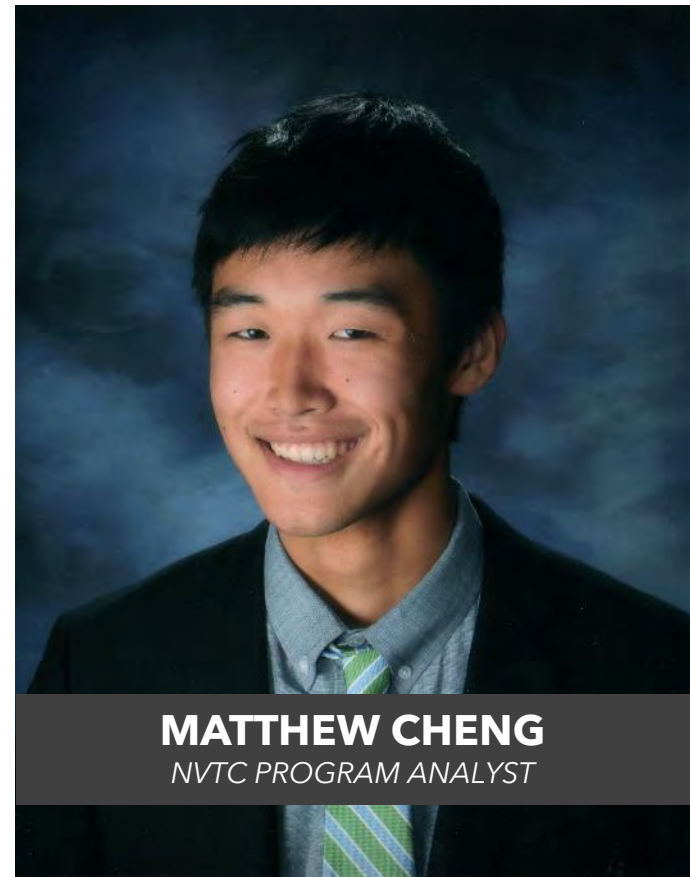
7. Washington Metropolitan Area Transit Authority

E. 2020 Metrorail Station Shutdown & Mitigation Strategy Update

Presentation by
NVTC Regional Shutdown
Coordinator Matt Cheng



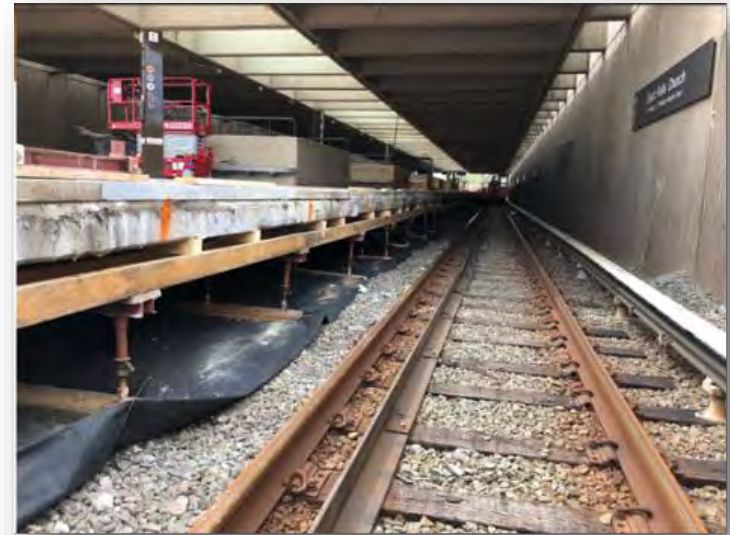
**Platform
Improvement
Project**



MATTHEW CHENG
NVTC PROGRAM ANALYST

7E. Summer 2020 Metrorail Platform Improvement Project

- Platform Reconstruction at
 - East Falls Church, West Falls Church, Dunn Loring and Vienna
- Detailed information available on Platform Improvement Project website:
 - www.wmata.com/platforms
- Station closure begins on Saturday, May 23
- Metrorail Service Impacts:
 - Orange Line between Ballston and New Carrollton only
 - No Silver Line service
- WMATA will provide free shuttle services



7E. Summer 2020 Metrorail Platform Improvement Project

Free Shuttle Service

Effective: Saturday, May 23, 2020

Orange Line Local

Service between **Vienna**, **Dunn Loring**,
West Falls Church & **Ballston-MU**

Orange Line Express

Direct service between **Vienna** & **Ballston-MU**
(no intermediate stops)

Silver Line Local

Service between **Wiehle-Reston East**, **Spring Hill**,
Tysons Corner & **Ballston-MU**

*ADA shuttles provided upon request
between impacted stations*



7E. Summer 2020 Metrorail Platform Improvement Project

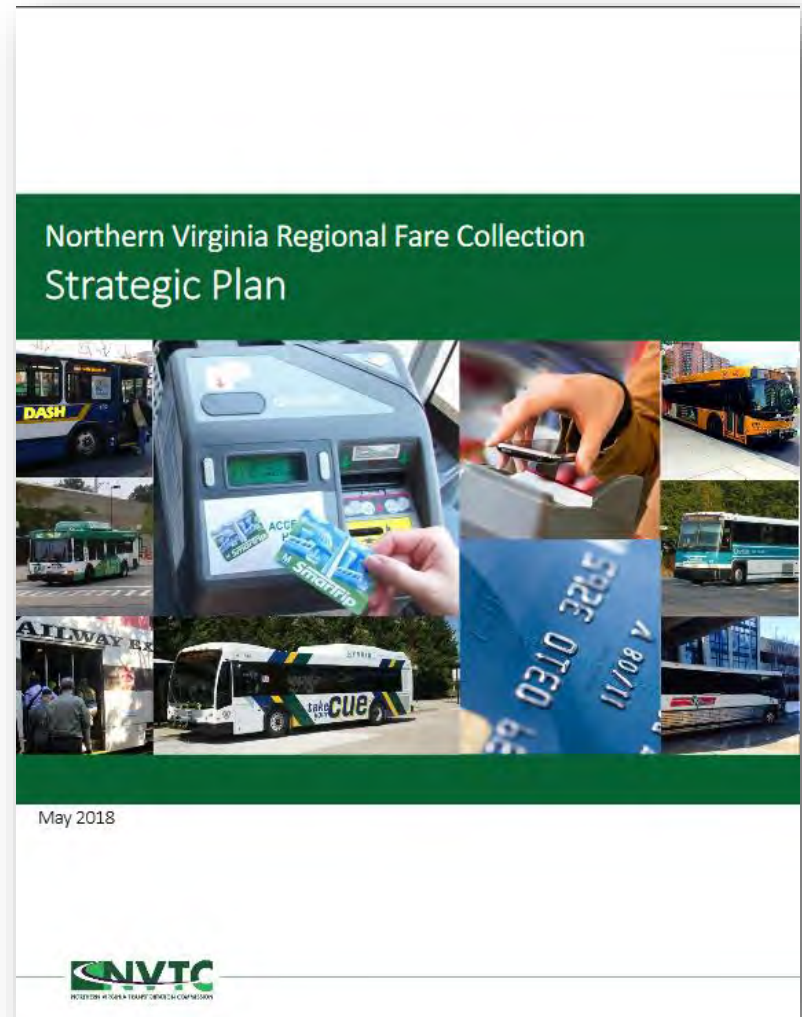
NVTC Regional Coordination

- NVTC facilitation role: conduct ongoing regional coordination before and throughout the shutdown
 - Regular Coordination Calls
 - Bus Operator and Communications meetings
 - Parallel Project Coordination (I-66 Widening, Ballston Multimodal)
- Blue/Yellow Line lessons learned:
 - In-person community outreach
 - Flexible bus shuttle, local supplemental bus service
 - TDM, Telework policies, Transit and Business incentives
- Orange Line Shutdown Coordination
- Silver Line Expanded Shutdown Planning Coordination
- Working with partners on updated communications, transit operations recovery, construction project schedule

7. Washington Metropolitan Area Transit Authority

F. Fare Collection Update

- Written update included in meeting materials.
- Staff presentation planned for a future Commission meeting



8. Department of Rail and Public Transportation

Report from DRPT Director
Jennifer Mitchell



Virginia Department of Rail and Public Transportation



JENNIFER MITCHELL

*DIRECTOR, VIRGINIA DEPARTMENT OF RAIL AND
PUBLIC TRANSPORTATION*

9. Legislative Update

Virginia General Assembly Update



Federal Update



9. Legislative Update

Potential impact of COVID-19
on transit revenues support
NVTC jurisdictions and transit
agencies

Report from Scott Kalkwarf,
NVTC Director of Finance and
Administration



10. Virginia Passenger Rail Authority

- Virginia Passenger Rail Authority has 15 board members, including three members who reside within the NVTC district
- NVTC (and PRTC) may recommend names for consideration by the Governor
- Non-legislative citizen members appointed by the Governor subject to confirmation by the General Assembly



11. Virginia Railway Express

Report from
Acting VRE CEO Rich Dalton

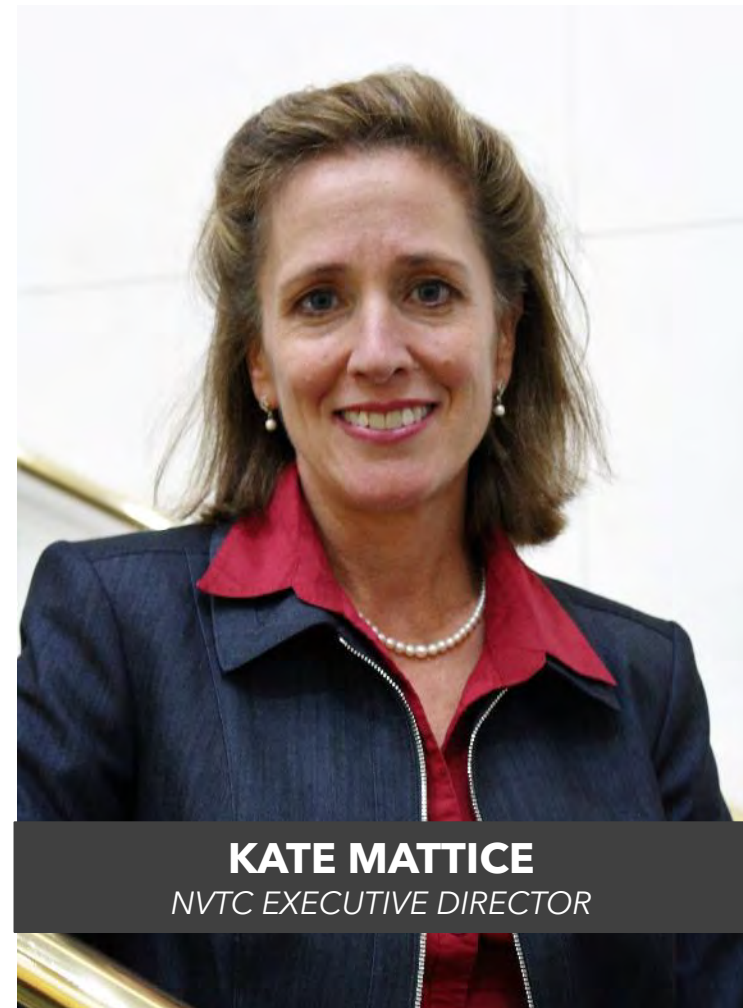


RICH DALTON

ACTING CHIEF EXECUTIVE OFFICER
VIRGINIA RAILWAY EXPRESS

12. Executive Director Report

Report from NVTC Executive Director Kate Mattice



Commissioner Comments

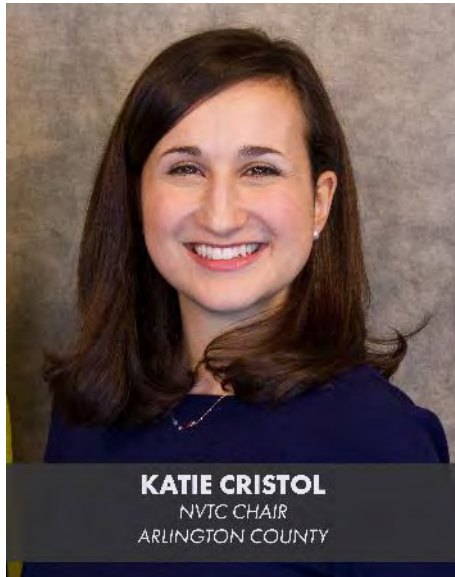
Chair Cristol will open the floor for any final questions and comments from Commissioners



NVTC Commission Meeting

MAY 7, 2020

Meeting Adjourned | Thank you for attending



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