NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 5, 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 p.m. on November 5 via NVTC’s website. Comments will be provided to Commissioners prior to the November 5 meeting.

NVTC Executive Committee will meet at 5:30 p.m. via electronic participation.

1. Opening Remarks

2. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval of the chair)
   A. Approve Resolution #2422: Finding Need to Conduct the November 5, 2020 NVTC Meeting Electronically
      ▪ Includes Public Comments Received During Declared Emergency
   B. Authorize the Executive Director to Send the NVTC Report on Virginia’s 3% Cap on the Growth in Operating Assistance Payments to WMATA to the Chairs of the Virginia House Appropriations and Senate Finance and Appropriations Committees

3. ACTION ITEM: Approve the Minutes of the October 1, 2020 NVTC Meeting

4. ACTION ITEM: Approve Resolution #2423: Authorize the Delay in Approving the FY 2022 General and Administrative Budget

5. Washington Metropolitan Area Transit Authority (WMATA)
   A. WMATA COVID-19 Response
   B. Report from the Virginia WMATA Board Members
   C. Other WMATA News
   D. Report from the Chair of the NVTC WMATA Committee
6. Commuter Choice Program
   A. Report from the Chair of the Program Advisory Committee
   B. Commuter Choice Program
      ▪ ACTION ITEM: Approve Resolution #2424: Approve Policy Changes Governing the Commuter Choice Program in Both Corridors, I-66 Inside the Beltway and I-395/95
   C. Commuter Choice on the I-395/95 Corridor
      ▪ ACTION ITEM: Approve Resolution #2425: Adopt the Technical Evaluation Process for the Commuter Choice on the I-395/95 Corridor Program and Authorize the Executive Director to Issue a Call for Projects for I-395/95 Corridor Round Two (FY 2022-2023)
   D. Commuter Choice on the I-66 Corridor Update

7. Legislative Update
   A. Report from the Chair of the Legislative and Policy Committee
      ▪ Presentation: Proposed NVTC 2021 Legislative and Policy Agenda
   B. Virginia General Assembly Update
   C. Federal Update
   D. Annual Joint NVTC-PRTC Legislative Briefing

8. Virginia Railway Express (VRE)
   A. VRE COVID-19 Response
   B. VRE CEO Report and Minutes
   C. ACTION ITEM: Approve Resolution #2426: Authorize the VRE CEO to Execute an Agreement with the City of Manassas Park for the Design, Construction, Operation and Maintenance of a Parking Garage at the VRE Manassas Park Station
   D. Draft 2021 VRE Legislative Agenda
   E. Virginia Passenger Rail Authority Agreements

9. Department of Rail and Public Transportation (DRPT)
   A. Monthly DRPT Report
   B. WMATA Annual Reporting Requirements

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

11. Closed Session