



**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
    - Presentation: NVTC's Draft 2020 Report on the Performance and Condition of WMATA

## 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