



**NVTC COMMISSION MEETING  
THURSDAY, OCTOBER 1, 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 October 1 via [NVTC's website](#). Comments will be provided to Commissioners prior to the October 1 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 #2419: Finding Need to Conduct the October 1, 2020 NVTC Meeting Electronically**
    - Includes Public Comments Received During Declared Emergency
  - B. **Authorize the Notice of Direct Contributions to the Jurisdictions**
3. **ACTION ITEM: Approve the Minutes of the September 3, 2020 NVTC Meeting**
4. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Presentation by WMATA General Manager/CEO Paul Wiedefeld
  - B. WMATA COVID-19 Response
  - C. Report from the Virginia WMATA Board Members
  - D. Other WMATA News
  - E. Report from the Chair of the 3% Cap Working Group
  - F. Report from the Chair of the NVTC WMATA Committee
5. **Commuter Choice Program**
  - A. Report from the Chair of the Program Advisory Committee
  - B. **Commuter Choice Program At Large**
    - **ACTION ITEM: Authorize the Executive Director to Submit the NVTC Commuter Choice Program FY 2020 Annual Report to the Commonwealth Transportation Board**

**C. Commuter Choice on the I-66 Corridor**

- **ACTION ITEM: Approve Resolution #2420: Approve the Commuter Choice on the I-66 Corridor Initial Round Four (FY 2021) Program of Projects for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**

**D. Commuter Choice on the I-395/95 Corridor Round Two Update**

**6. Legislative Update**

- A. Report from the Chair of the Legislative and Policy Committee
- B. Virginia General Assembly Update
- C. Federal Update
- D. Annual Joint NVTC-PRTC Legislative Briefing

**7. NVTC Transit Resource Center**

- A. FY 2020 4<sup>th</sup> Quarter (April through June) Transit Ridership Report and Service Changes
- B. FY 2020 4<sup>th</sup> Quarter Parking Utilization Report
- C. FY 2020 Annual Transit Performance Report

**8. Virginia Railway Express (VRE)**

- A. VRE COVID-19 Response
- B. VRE CEO Report and Minutes
- C. **ACTION ITEM: Approve Resolution #2421: Authorize the Referral of the Preliminary FY2022 VRE Operating and Capital Budget to the Jurisdictions**
- D. VRE CEO Delegated Spending Authority Increased

**9. Department of Rail and Public Transportation (DRPT)**

- A. Monthly DRPT Report
- B. Virginia Passenger Rail Authority Board Appointments

**10. Executive Director Report**

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