

NVTC COMMISSION MEETING THURSDAY, SEPTEMBER 3, 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 pm on September 3 via NVTC's website. Comments will be provided to Commissioners prior to the September 3 meeting.

NVTC Executive Committee will meet at 5:30 P.M. via electronic participation.

- 1. Opening Remarks
- 2. Electronic Meeting
 - A. ACTION ITEM: Approve Resolution #2417: Finding Need to Conduct the September 3, 2020 NVTC Meeting Electronically
 - B. Public Comments Received During Declared Emergency
- 3. ACTION ITEM: Approve the Minutes of the July 2, 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. Report from the Chair of the 3% Cap Working Group
 - E. Report from the Chair of the NVTC WMATA Committee
- 5. State of Transit in Northern Virginia
- 6. Legislative Update
 - A. Virginia General Assembly Update
 - B. Federal Update
 - C. Annual Joint NVTC-PRTC Legislative Briefing

- 7. NVTC Transit Resource Center
 - A. NVTC's TBEST Transit Planning Tool Overview
- 8. Commuter Choice Program
 - A. Commuter Choice on the I-66 Corridor Round Four Program Update
 - B. Commuter Choice on the I-395/95 Corridor Update
- 9. Department of Rail and Public Transportation (DRPT)
 - A. DRPT Monthly Report
 - B. Quarterly Updates on WMATA Reform
- 10. Virginia Railway Express (VRE)
 - A. VRE COVID-19 Response
 - B. VRE CEO Report and Minutes
 - C. FY 2022 VRE Key Budget Issues
- 11. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Reports
- 12. Closed Session