

**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 2, 2021
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
Public Streaming Via YouTube
7:00 p.m.**

AGENDA

***NVTC has returned to in-person meetings.** NVTC will continue with its current safety protocols until further notice. We ask that all attendees wear a face mask that must cover both the nose and mouth. Commissioners are asked to wear a mask when not speaking or actively eating. NVTC encourages non-participating staff and the public to continue to watch the meeting via the [NVTC YouTube Link](#).*

5:45 p.m. Boxed Dinners Available for Commissioners Only

6:00 p.m. Executive Committee Meeting – First Floor Large Conference Room

6:45 p.m. Commission Photo – Commissioners, please come early for a group photo

7:00 p.m. Commission Meeting – First Floor Large Conference Room

*NVTC is receiving public comment. Persons wishing to provide **written public comments** should submit them **by 3:00 p.m. on Thursday, December 2** via [NVTC's website](#). Comments will be provided to Commissioners prior to the December 2 meeting.*

1. Opening Remarks
 - Public Comments Received
2. **ACTION ITEM: Approve the Minutes of the November 4, 2021 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (subject to approval of chair)**
 - A. **Authorize the Executive Director to Issue a Request for Proposals for Audit Services**
4. **ACTION ITEM: Accept and Authorize Distribution of NVTC's FY 2021 Audited Financial Statements and Compliance Reports**
5. **NVTC FY 2023 General and Administrative Budget and 2022-2023 Work Plan**

6. Washington Metropolitan Area Transportation Authority (WMATA)

- A. WMATA COVID-19 Response
- B. Report from the Virginia WMATA Board Members
- C. **Report from the Chair of the NVTC WMATA Committee**
 - **ACTION ITEM: Authorize the Executive Director to Send NVTC's 2021 Report on the Performance and Condition of WMATA to the Governor and the General Assembly**

7. Legislative Update

- A. **Report from the Chair of the Legislative and Policy Committee**
 - **ACTION ITEM: Approve the NVTC 2022 Legislative and Policy Agenda**
- B. Federal Update
- C. 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 #2464: Approve 2022 VRE Legislative Agenda**
- D. **ACTION ITEM: Approve Resolution #2465: Authorize VRE Staff to Advance a Public Bond Issuance Backed by the Commuter Rail Operating and Capital (C-ROC) Fund**

9. Department of Rail and Public Transportation (DRPT)

10. Executive Director Report

- A. Executive Director Newsletter
- B. Financial Report