



NVTC Executive Committee Meeting May 6, 2021



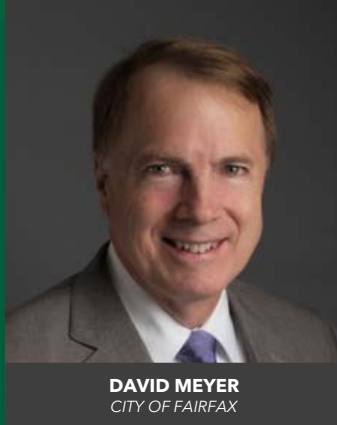
The meeting will start momentarily.



Meeting materials
available at
www.novatransit.org

NVTC Executive Committee

May 6, 2021 Agenda



1. Meeting Summary of the February 4, 2021 Executive Committee Meeting
2. Report on the Joint Commission Working Group and Program Advisory Committee
3. Review of the May 6, 2021 NVTC Agenda
4. Upcoming Commission Activities

NVTC May 2021 Meeting Agenda

1. Opening Remarks
2. Consent Agenda
 - Resolution #2442: Finding Need to Conduct May 6, 2021 Meeting Electronically
 - Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code
3. Approve the Minutes
4. Commuter Choice
 - Resolution #2443: Authorize the Executive Director to Execute the Third Amended and Restated Transform66: Inside the Beltway Project MOA
5. NVTC FY 2022 General and Administrative Budget and Work Plan
6. WMATA
7. Federal Legislative Update
8. Transit Resource Center
9. Virginia Railway Express
 - Resolution #2444: Authorize the VRE CEO to Execute the Amended and Restated Operating/Access Agreement and Master Lease Agreements with CSX Transportation
10. Department of Rail and Public Transportation
11. Executive Director Report
12. Closed Session