

**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 4, 2021
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 **general written public comments should submit them by 3:00 p.m. on Thursday, February 4, 2021** via [NVTC's website](#). Comments will be provided to Commissioners prior to the February 4 meeting.*

*The public is also invited to provide comment on **NVTC's 2021 Work Plan** to be provided to the Commission during the meeting. [The public is invited to comment via NVTC's website, email, voice-mail message or pre-recorded video](#). Comments will be read and voicemail/video will be played at the Commission meeting. **The deadline to submit public comment on the Work Plan is Wednesday, February 3 at 12:00 p.m. (noon).***

Meeting Schedule

5:30 p.m. – Executive Committee Meeting via electronic participation
7:00 p.m. – Commission Meeting (including public comment on Work Plan) via electronic participation

1. Opening Remarks
2. **ACTION ITEM: Approve the CONSENT AGENDA (subject to approval of the chair)**
 - A. **Approve Resolution #2437: Finding Need to Conduct the February 4, 2021 NVTC Meeting Electronically**
 - Public Comments Received During Declared Emergency
 - B. **Approve Resolution #2438: Approve the FY 2022 State Transit Assistance Applications to DRPT**
3. **ACTION ITEM: Approve the Minutes of the January 7, 2021 NVTC Meeting**
4. Washington Metropolitan Area Transit 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
 - Presentation: WMATA FY 2022 Budget

5. NVTC's FY 2022 General and Administrative Budget and 2021 Work Plan
 - A. Presentation: NVTC's FY 2022 General and Administrative Budget and 2021 Work Plan
 - B. Public Comment on NVTC's 2021 Work Plan
6. Report from the Chair of the Legislative and Policy Committee
 - A. Virginia General Assembly Update
 - B. Federal Update
7. Commuter Choice Program
 - A. Commuter Choice on the I-66 Corridor Round Four Update
 - B. Commuter Choice on the I-395/95 Corridor Round Two Update
8. Virginia Railway Express (VRE)
 - A. VRE COVID-19 Response
 - B. VRE CEO Report and Minutes
 - C. VRE 2021 Meeting Schedule
9. Department of Rail and Public Transportation (DRPT)
10. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report
11. Closed Session