

NVTC Commission Meeting

February 4, 2021

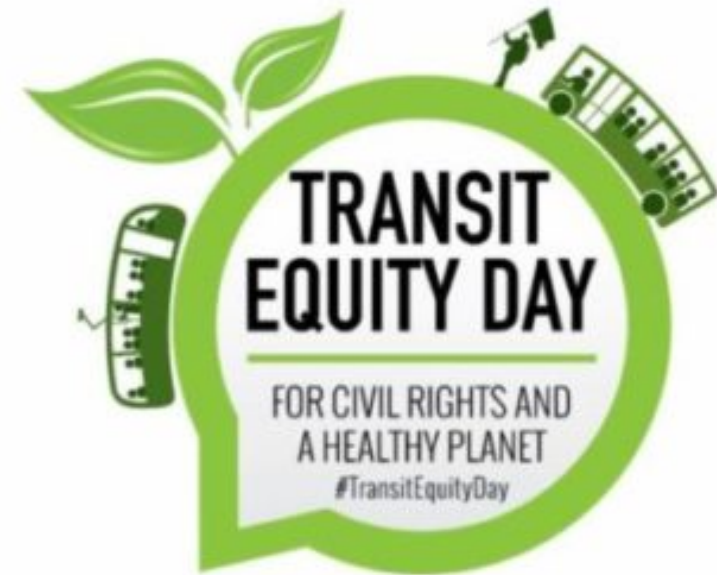
The meeting will start momentarily.



Meeting materials available at www.novatransit.org

Welcome by the NVTC Chair

- Virtual Meeting Guidelines
- Commission Roll Call to Establish a Quorum
- Identify Staff Participating in Meeting
- Overview of Agenda
- Opening Remarks

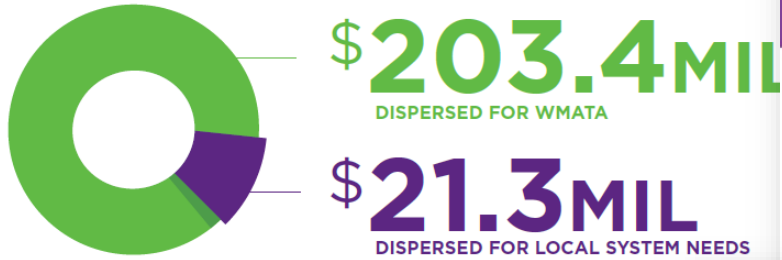


KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY



NVTC February 2021 Meeting Agenda

1. Opening Remarks
2. Consent Agenda
 - Resolution #2437: Finding Need to Conduct February 4, 2021 Meeting Electronically
 - Resolution #2438: Approve the FY 2022 State Transit Assistance Applications to DRPT
3. Approve the Minutes
4. Washington Metropolitan Area Transit Authority
5. NVTC's FY 2022 General and Administrative Budget and 2021 Work Plan
 - Presentation
 - Public Comment on 2021 Work Plan
6. Report from the Chair of the Legislative and Policy Committee
7. Commuter Choice Program
8. Virginia Railway Express
9. Department of Rail and Public Transportation
10. Executive Director Report
11. Closed Session



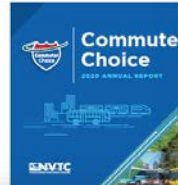
Commuter Choice

The Commuter Choice program continues to transform the transportation network in Northern Virginia by investing toll revenues into new and enhanced transit and multimodal improvements along I-66 inside the Beltway and I-395 and I-95 Express Lanes.

For the first time, NVTC staff analyzed the performance of the active projects funded through the program. Commuter Choice's 24 operational and completed transit and access to transit projects move about 2,200 more people through the I-66 inside the Beltway and I-395/95 corridors each morning.

In addition to moving more people, the buses, stop improvements and park-and-ride facilities funded as part of the active projects will continue to benefit corridor project ideas with other agencies and advocate for more diverse and readily measurable projects.

So far, Commuter Choice has supported numerous new and enhanced bus services, including 56 additional commuter buses each day on the I-66 corridor. However, the near-term demand for further transit services is likely modest due to behavior changes brought about by the COVID-19 public health emergency.

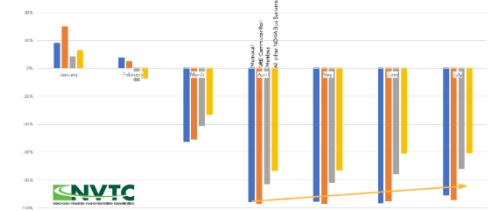


Transit Resource Center

NVTC's Transit Resource Center includes our team of highly skilled planners and engineers who are working closely with our jurisdictional staff as well as analyzing regional transit trends. In 2020 the team:

- Provided analysis of COVID-19 pandemic on transit ridership and teleworking.

Percent Change in Ridership 2019-2020, by Service Type



NVTC 14

\$228.3MIL
SPECIAL REVENUE

\$25.6MIL
COMMUTER CHOICE PROGRAM

\$179MIL
ENTERPRISE REVENUE

Metro Policy and Governance

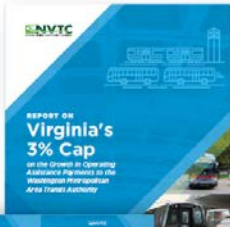
Advancing Transit

2020 YEAR IN REVIEW



Found Virginia's Budget Cap a Useful Tool

At the request of the General Assembly, NVTC convened a special working group comprised of transportation professionals, stakeholders and former elected officials to dive into budget growth at WMATA comprised of transportation professionals, stakeholders and former elected officials. The resulting Report on Virginia's 3% Cap on the Growth in Operating Assistance Payments to the Washington Metropolitan Area Transit Authority (WMATA), examines Virginia's operating subsidy payments to Metro to identify and differentiate the true drivers of past and present operating subsidy increases from assumed cost drivers.



NVTC In The News

NVTC appeared in the news on television, radio and in print in 2020. Many stories focused on adapting transit and transit funding in the era of the COVID-19 pandemic. News outlets also featured projects that are part of NVTC's Commuter Choice program.

Key Stories

- Public Transit Organizations Ask Congress for Emergency Funding
- I-66 Tolls Push More Commuters into Car Pools or Buses, Report Says
- What I-66 Toll Money Could Pay for Next (If Traffic Returns) in Northern VA
- A New Rail Authority in Virginia Could Revolutionize Connections for Riders Throughout the State
- How the Pandemic is Threatening Public Transit Systems Across the US

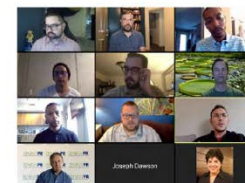


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In the Community

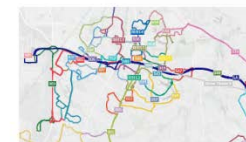
Telling the Story of Transit During a Pandemic

NVTC Communications and Outreach Manager Matt Friedman served as a panelist for an online discussion on the topic of "Communications in a Time of Pandemics." DC Family Communicators, a group for LGBTQ+ professionals working in communications.



NVTC Demos Innovative Fare Collection Program

Program Analyst Matt Friedman detailed the development of the fare collection system for the Silver Line extension, including stop-level ridership projections, equity and accessibility analysis and operational planning workflows.



Transit Technology

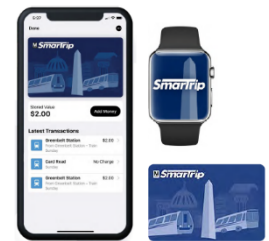
Fare Collection Program

Major update of the Northern Virginia Regional Fare Collection Strategic Plan. The update, NVTC and Northern Virginia transit agencies, documents the vision for an enhanced regionally collection system and identifies NVTC's role in supporting and coordinating implementation of initiatives in Northern Virginia. While considerable progress and innovation was accomplished in the 2018 strategic plan, the need to meet new challenges and maintain state of good for the region's fare collection system continues.

The COVID-19 pandemic disrupted fare collection across the region, NVTC continued planning for the safe return of passengers.

NVTC Regional Fare Collection Program support and coordination 2020 highlights include:

- Assisting regional partners in maintenance and rehabilitation of aging fareboxes through the Driver Control Unit (DCU) Upgrade program.
- Coordinating and supporting partners in working with Metro on procurement of new fareboxes.
- Coordinating regional partners in defining the fare payment technology vision and strategy for Metro.
- Coordinating and supporting regional efforts for off-board and all-door fare payment systems.
- Coordinating and supporting launch of the SmartTrip mobile app and mobile wallet for Apple iOS users, with an Android and Google Pay launch in the pipeline.
- Coordinating and supporting extension of the DASH Bus App pilot project and mobile upgrade for Virginia Railway Express.
- Assisting regional partners in supporting accelerated innovation such as procurement for rear-door payment validation.



NVTC 13

2. Consent Agenda

- A. Approve Resolution #2437: Finding Need to Conduct February 4, 2021 Meeting Electronically
- B. Approve Resolution #2438: Approve the FY 2022 State Transit Assistance Applications to DRPT

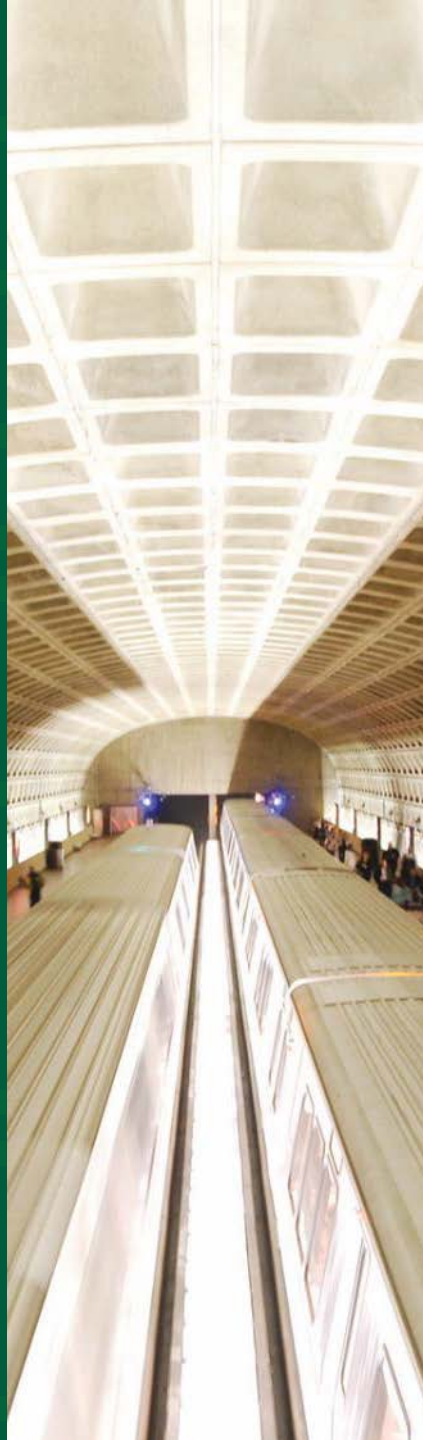
Commission will be updated on any public comments received prior to the meeting.

3. Approve Minutes

- Approve the Meeting Minutes from the January 7, 2021 Commission Meeting



KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY



4. WMATA

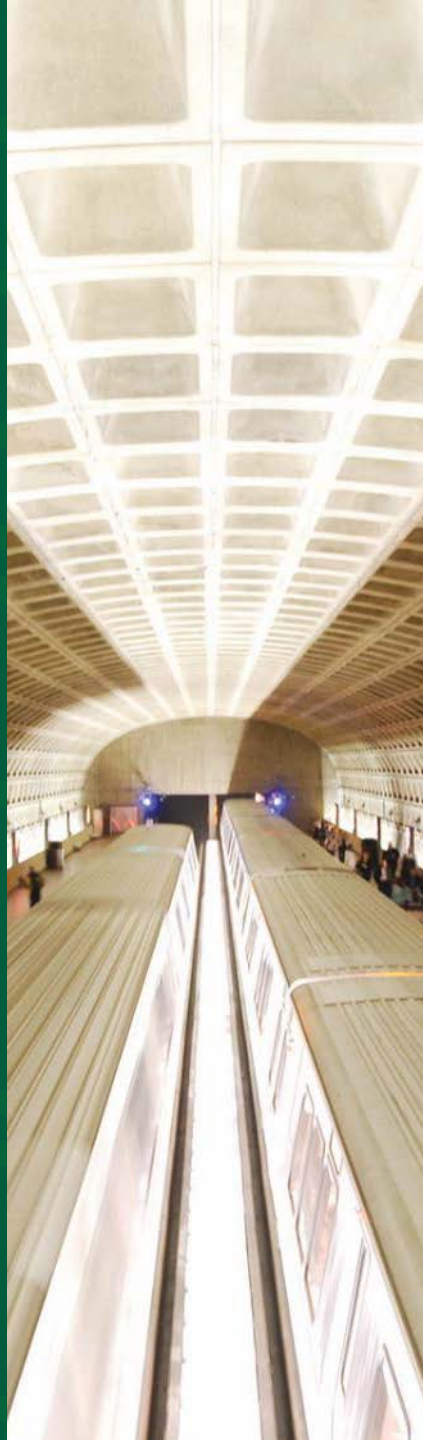
- A. WMATA COVID-19 Response
- B. Report from the Virginia WMATA Board Members





CANEK AGUIRRE

NVTC VICE CHAIR
NVTC WMATA COMMITTEE CHAIR
CITY OF ALEXANDRIA



4. WMATA (continued)

- C. Report from the Chair of the NVTC WMATA Committee
 - Presentation on WMATA's FY 2022 Budget

Discussion and Comments on WMATA's FY 2022 Proposed Operating & Capital Budget

- **Revised FY 2022 WMATA Budget**
- **Discussion: Proposed staff recommended themes with feedback from the WMATA Committee to include in comments**
- **Next Steps**

Background

- Congress passed the Coronavirus Response and Relief Supplemental Appropriations Act (the Relief Act) before the new year.
- With additional funding from the Relief Act, a projected funding gap of \$209.8 million in the FY 2022 budget remains.
- On January 14 the WMATA Board authorized the WMATA GM/CEO's revisions to the public docket on the Proposed FY 2022 budget to reflect federal funding from the Relief Act and proposed actions to close the funding gap.

Note: At this time, WMATA can only provide a preliminary estimate of funding from the Relief Act.

Revised GM/CEO Proposed FY 2022 WMATA Budget

(\$ in millions)	Revised GM/CEO FY 2022 Proposal (1/14/21)
Projected Remaining Funding Gap	\$209.8
Management actions to reduce the funding gap	- \$58.4
Metrobus service reductions	- \$102
Metrorail service reductions	- \$69.4
Additional costs for Silver Line Phase 2 Title VI adjustments	+ \$20.0
Final Gap/Balanced Budget	\$0.0

Revised GM/CEO Proposed FY 2022 WMATA Budget

Other Key Highlights

- Forgoes 3% subsidy growth*
- Assumes Silver Line Phase 2 revenue service begins July 2021
- Does not shift any additional operating expenses to the capital program for preventive maintenance
- Includes an estimated \$108 million for additional coronavirus relief aid for local bus operators

*\$42 million of additional costs (Silver Line Phase 2, Cinder Bed Road Bus Facility, and safety mandates from the WMSC) are included in the proposed FY2022 subsidy

Source: Jan. 14, 2021 [WMATA Finance and Capital Committee](#)

Discussion: Proposed staff recommended themes with WMATA Committee feedback to include in comments

- Open Silver Line Phase 2 as soon as possible with full service to all stations
- Minimize, to the greatest extent possible, shifting operating expenses to the capital program for preventive maintenance to maintain a state of good repair for the capital program and preserve dedicated funding debt capacity
- Maintain a dependable and sufficient level of service throughout FY 2022 by avoiding significant service reductions in the second half of FY 2022 that would adversely impact essential workers' much-needed access to transit and curtail our region's recovery efforts
- Engage regional employers to develop innovative solutions to increase ridership as the region recovers while implementing strategies to demonstrate that it is safe to return to transit
- Continue to seek additional federal support to avoid layoffs and support our region in recovering from the economic fallout of the pandemic

Next Steps

Commission

- (FEB 4): Commission will discuss FY 2022 WMATA Budget
- (MAR 4): Commission will authorize the NVTC Chair to submit a letter of comments on the FY 2022 WMATA Budget
- (MAR 4): WMATA GM/CEO will speak at the March Commission Meeting

NVTC WMATA Committee

- After the Feb. 4 Commission discussion, staff will work with NVTC WMATA Committee Chair to refine and develop a draft letter.

WMATA

- (FEB 20 - MAR 16 *tentative*): Public Comment Period on the WMATA GM/CEO's Proposed Budget
- (MAR): Public Hearings
- (APR): WMATA Board anticipates adopting the FY 2022 Operating & Capital Budget

5. NVTC's FY 2022 General and Administrative Budget and 2021 Work Plan



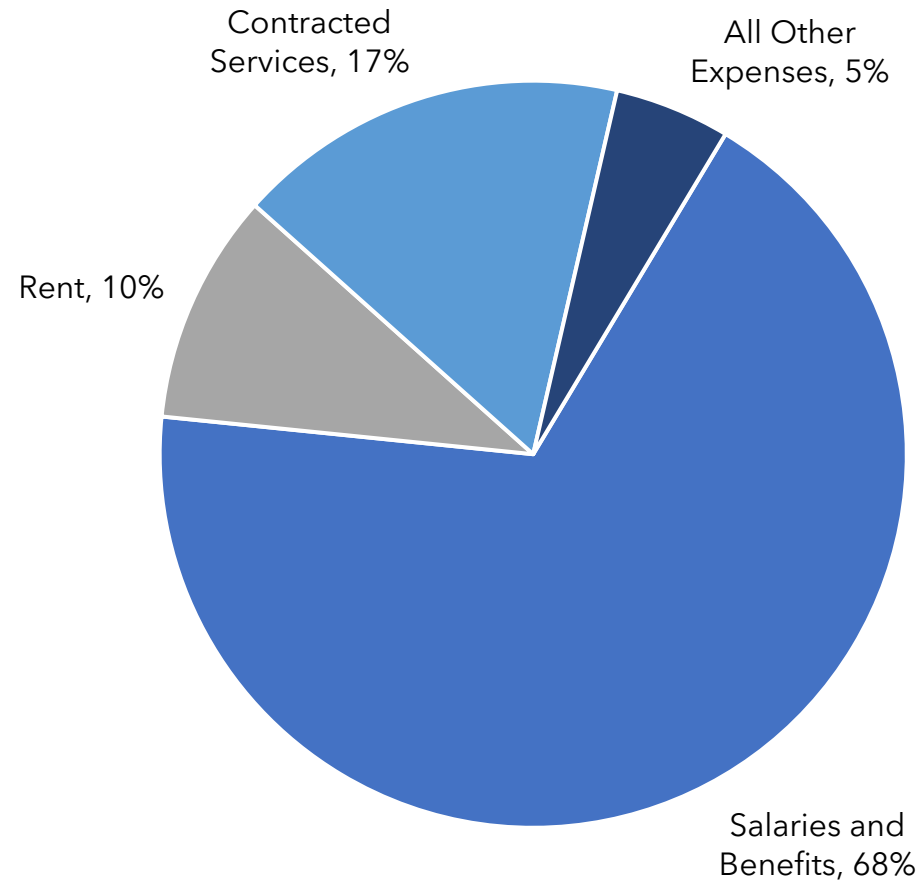
KATE MATTICE
NVTC EXECUTIVE DIRECTOR

- FY 2022 G&A Budget
- Proposed 2021-2022 NVTC Work Plan
- Public Comments



NVTC's General and Administrative Budget

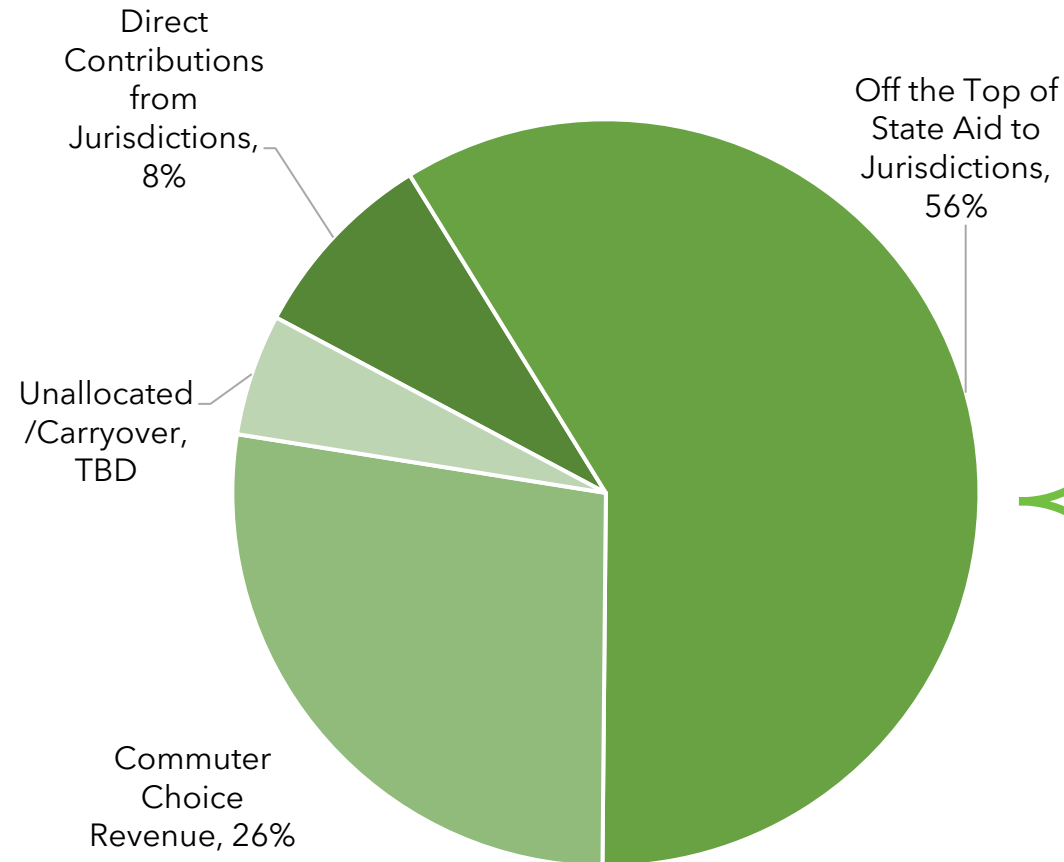
NVTC Budget Cost Drivers



- ✓ **Financial management** of gas tax, toll revenues, state aid and federal grant funding
- ✓ **Program management** of Commuter Choice, WMATA Oversight
- ✓ **Technical and data analysis** that improve local transit planning decisions
- ✓ **Facilitation of regional efforts** such as major station shutdowns and new fare technologies
- ✓ **Meeting planning and communications** to allow Commission to thrive
- ✓ **Internal Operations** to support communications and IT functions

NVTC's General and Administrative Budget

NVTC Budget Revenue Sources



- ✓ **NVTC's G&A Budget is** primarily from **state aid** (DRPT funding)
- ✓ **Only 8%** comes directly **from jurisdictional budgets** (fixed total value for >10 years)
- ✓ In FY 2021, NVTC managed \$228M in state aid on behalf of our jurisdictions
 - ✓ **NVTC "overhead" is less than 1.2%** of state aid
- ✓ **Commuter Choice** funding is approved **by CTB** each year
- ✓ **Unallocated/Carryover varies** from year to year, depending on staff turnover and other budget surpluses

FY 2022 G&A Budget – Proposed Approach

Maintain near zero growth in G&A budget while covering fixed cost obligations and supporting strong professional staff.

Two options were provided to Commission for consideration; no action this evening.

- ✓ Continue strong support of Commission priorities
- ✓ Fulfill state and federal reports and requirements
- ✓ Reduce financial management exposure
- ✓ Retain and train highly skilled staff
- ✓ Continue robust regional technical and coordination efforts
- ✓ Continue staff coordination of WMATA efforts including support to WMATA Board members
- ✓ Be able to immediately leverage opportunities for additional federal and/or state funding
- ✓ Sustain human resources, legal and legislative support



Organization of 2021-2022 NVTC Work Plan

✓ **NVTC Program Administration**

- Commuter Choice
- NVTC Oversight of WMATA
- Transit Resource Center
- Transit Technology
- Staff support to VRE's annual surveys

✓ **Financial Analysis and Administration**

- Support for Member Jurisdictions
- Financial Analysis (including regional gas tax)
- Grants Management, Trust Funds, Contracts and Compliance

✓ **Communications / Engagement**

- Transit Marketing Campaign
- Media Relations

✓ **Legislative and Policy Efforts**

- Development of Legislative and Policy Agenda
- Legislative tracking

✓ **Commission Management**

- Support and meeting logistics for committee and Commission meetings and events

✓ **Internal Operations**

- ✓ Information technology
- ✓ Human Resources

2021-2022 NVTC Deliverables and Actions

Commuter Choice

- I-395/95 Round Two Selections
- I-66 Round Four Supplement + Round Five Call for Projects
- Corridor Transit Analyses
- Annual Reports to CTB

NVTC Oversight of WMATA

- Annual Report on the Performance and Condition of WMATA
- Supplemental Report from the 3% Cap Working Group
- WMATA budget letters and testimony, when appropriate

Transit Technology

- Implementation of Regional Fare Collection Strategic Plan tasks

NVTC Staff Support to VRE

- Audited annual ridership survey and GIS analysis

Transit Resource Center

- Annual Transit Performance Report
- Post-COVID Transportation Analyses
- Updated Regional Bus Assessment
- TBEST Analysis Reports
- Route 7 BRT Phase VI Analysis Contract Award

Legislative and Policy Efforts

- Joint NVTC-PRTC Legislative Briefing
- Annual Legislative and Policy Agenda
- Policy briefs and tracking reports

Communications

- Public outreach for Commuter Choice program milestones
- Daily headlines, weekly and monthly newsletters
- Post-COVID marketing campaign

Financial Analysis and Reporting

- Administer annual WMATA subsidy and local transit funding
- Annual allocation of regional gas tax
- Financial projections and analysis
- DRPT grant applications and grant agreements
- Commuter Choice reimbursements
- Annual updates to SAM formula
- Federal grant management and reporting
- Title VI certification to FTA

Commission Management

- Monthly materials
- Annual agenda and meeting schedule

Internal Operations

- General and Administrative Budget and Work Plan
- Telework and IT support

6. Report from the Chair of the Legislative and Policy Committee

Chair Meyer: Summary of the February 2
Legislative and Policy Committee Meeting



DAVID MEYER

CHAIR, LEGISLATIVE AND POLICY
COMMITTEE



A. Virginia General Assembly Update



AIMEE PERRON-SEIBERT
NVTC LEGISLATIVE LIAISON



ZACHARY SMITH
PROGRAM ANALYST

Legislative Bills that NVTC is Monitoring

- **HB 1931 (Levine):** Allows a member of a public body to attend a meeting electronically in order to provide care for a family member with a medical condition
- **HJ 542 (McQuinn):** Requests DRPT to conduct a two-year study of transit equity and modernization in the Commonwealth
- **SB 1271 (McPike):** Allows a public body to meet electronically when a locality in which the public body is located has declared a local state of emergency
- **SB 1350 (Lewis):** Incorporates "resiliency" considerations into statewide transportation planning, but resiliency is not defined

Budget Amendments that NVTC is Monitoring

- **Item 442 #1h:** A one-time allocation of \$30 million from the General Fund to NVTC to be distributed using the NVTC formula to localities to support their financial obligations to WMATA in FY 2022
- **Item 442 #3h:** Authorizes CTB to waive the 25% cap on funds in the Transit Ridership Incentive Program that reduce the impact of fares on low-income individuals
- **Item 442 #4h:** Provides \$500,000 from the General Fund upon the passage of HJ 542, which requires DRPT to conduct a two-year study of transit equity and modernization in the Commonwealth
- **Item 443 H:** Governor Northam has proposed a \$50 million budget amendment that would help extend passenger rail service in the New River Valley
- **Item 447 #1s:** Provides \$10 million from the General Fund to the Transportation Partnership Opportunity Fund for an urban smart infrastructure test bed in partnership with the City of Falls Church and Virginia Tech

NVTC Budget Amendment (Krizek/Ebbin)

Item 442 #1h / Item 442 #1s. : A one-time allocation of \$30 million from the General Fund to NVTC to be distributed using the NVTC formula to localities to support their financial obligations to WMATA in FY 2022

- NVTC jurisdictions pay on average **\$200M/year in local funding to WMATA.**
- **Local revenues have been hit** hard by the pandemic.
- Northern Virginia's **regional gas tax revenues** that are dedicated for use by our localities to pay WMATA (typically \$35M/year) **are down 57%** this fiscal year.
- The federal **CARES Act and recent CRRSAA/Relief Act did not provide any direct funding to cities and counties** to help address local revenue losses.
- WMATA may offer jurisdictions help on their FY 2022 subsidy payments. Even with the credits, the **NVTC jurisdictions will still be obligated to pay** WMATA anywhere from **\$150-\$200M of local funds in FY 2022** while having less available local and regional revenues to cover the bill.

B. Federal Update

- **Transit-friendly appointments** at the US DOT.
- Focus on **climate change** and **environmental justice**.
- Recent leadership and staff **changes on key congressional committees** that affect transit.
- Anticipated transportation-related federal legislation:
 - ✓ Additional **COVID-19 Relief** funding (\$20M?)
 - ✓ **WMATA Dedicated Funding** (PRIIA Reauthorization)
 - ✓ **FAST Act Reauthorization** (current bill expires Sept. 30)
 - ✓ **Broader Infrastructure bill** (?)
- Rebranded **USDOT "BUILD" Program** – TIGER 2.0?

7. Commuter Choice Program



BEN OWEN

NVTC COMMUTER CHOICE
SENIOR PROGRAM MANAGER

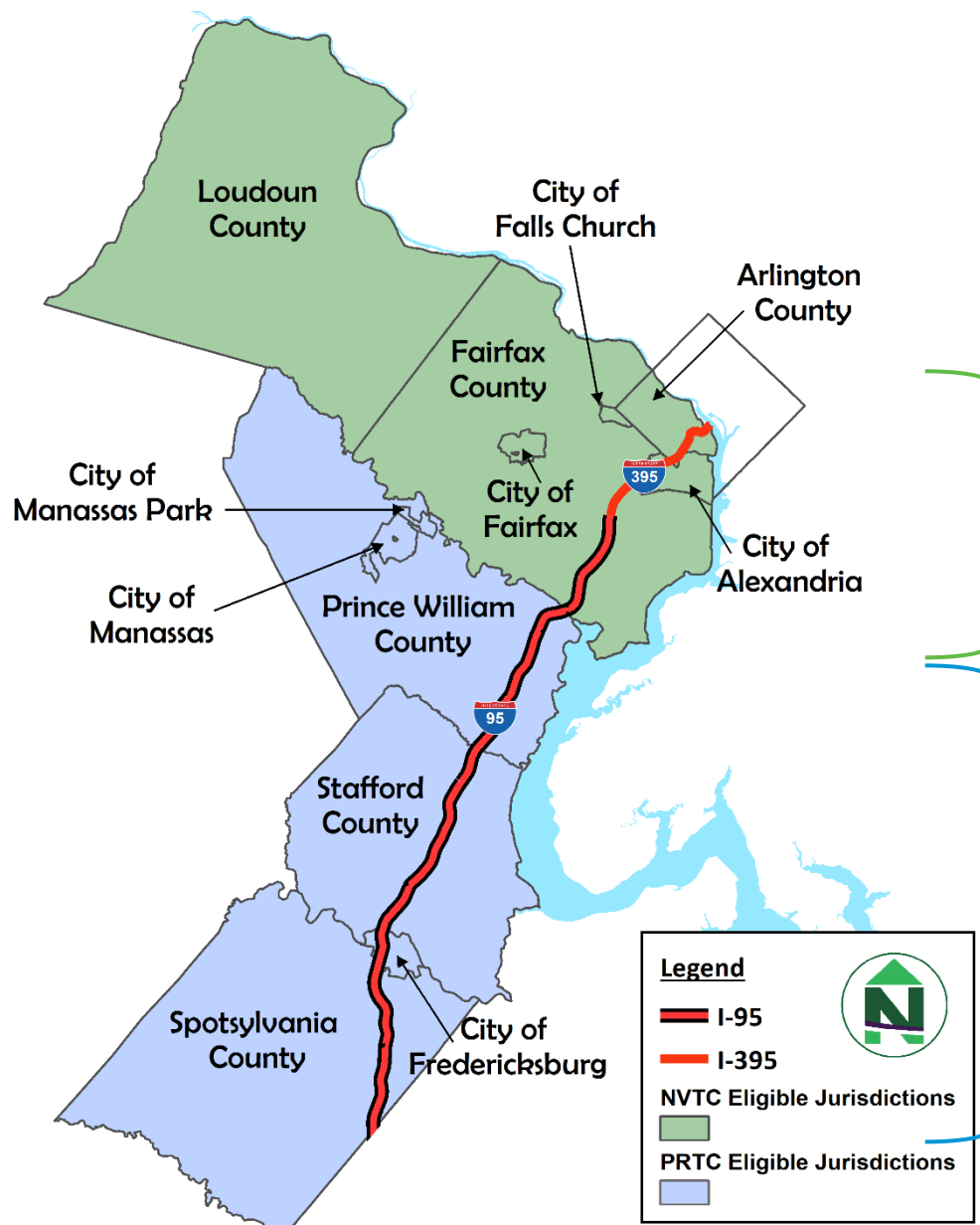
- A. Commuter Choice on the I-66 Corridor Round Four Update
- B. Commuter Choice on the I-395/95 Corridor Round Two Update

I-395/95 Round Two Applications Received



18 Applications
\$26.2M Total
Funding Request

Regional Entities (NVRC):
1 Application
\$0.8M Funding Request



NVTC
Jurisdictions and Transit Providers:
6 Applications
\$15.0M Total
Funding Request

PRTC Jurisdictions and Transit Providers:
11 Applications
\$10.4M Total
Funding Request

Arlington County	TDM Strategy-- Outreach Campaign and Collaboration with Vanpool Alliance	\$1.6M
	TDM Strategy-- Renewal of Pentagon Commuter Store Operations	\$0.2M

DASH / City of Alexandria	Enhanced Bus Service from Van Dorn Metro to the Pentagon	\$5.7M
	Enhanced Bus Service from Mark Center to Potomac Yard	\$3.7M

NVRC	TDM Strategy-- Campaign for Military Facility Commuters on the I-395/95 Corridor	\$0.8M
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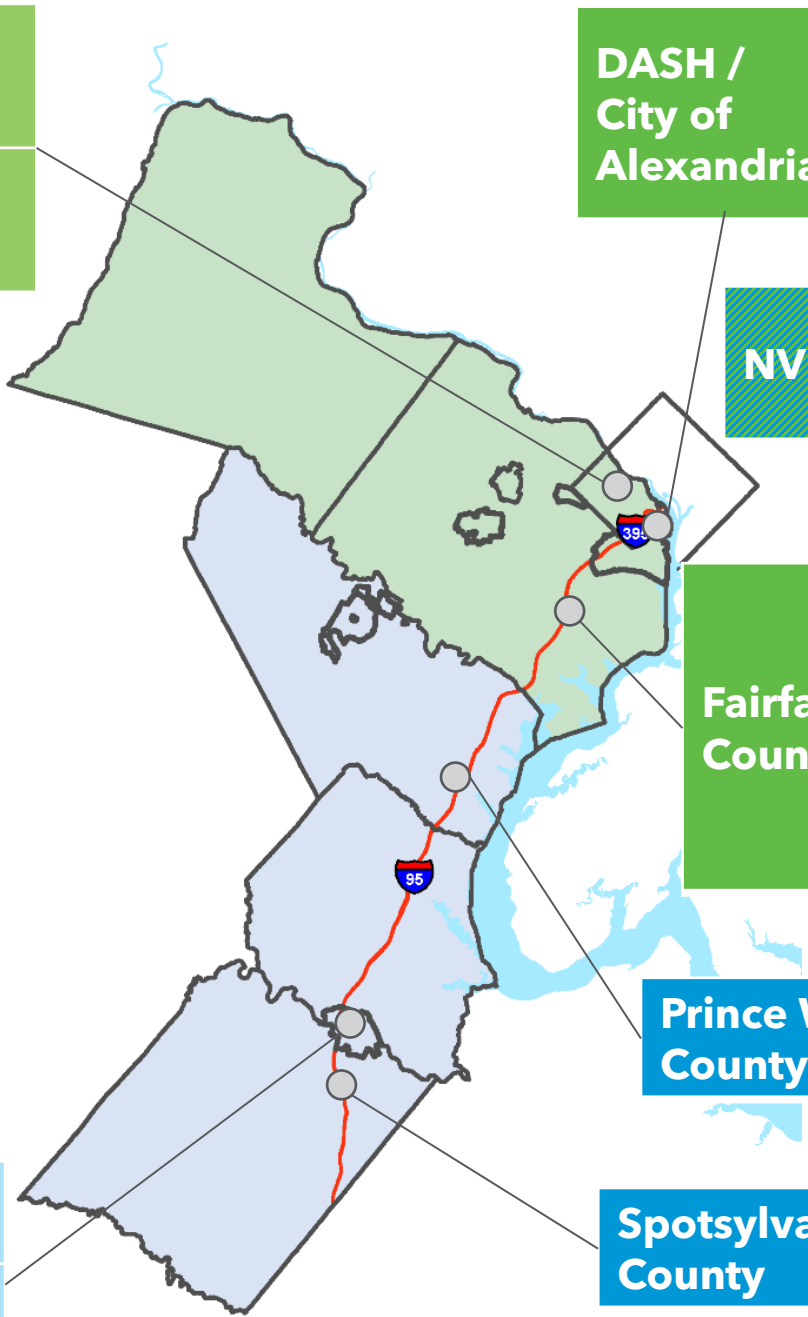
Fairfax County	Renewal of Route 396 Express Bus Service: Backlick North Park and Ride to Pentagon	\$1.4M
	Enhanced Bus Service for Route 371: Lorton to Franconia - Springfield Metro Station	\$2.5M

Prince William County	Horner Road Park and Ride Lot Expansion	\$2.8M
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Spotsylvania County	New Park and Ride Lot in Massaponax	\$1.1M
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Omni-Ride	Renewal of Enhanced Bus Service from Dale City to Ballston	\$0.3M
	Renewal of Bus Service from Staffordboro to the Pentagon	\$0.7M
	Renewal of Bus Service from Staffordboro to Downtown D.C.	\$1.0M
	TDM Strategy-- I-395/95 Corridor Vanpool Monthly Incentive	\$0.4M
	TDM Strategy-- I-395/95 Corridor Vanpool Parking Benefit	\$0.2M
	Renewal of Enhanced Bus Service on Prince William Metro Express: OmniRide Transit Center to Franconia-Springfield Metro	\$0.4M
	Renewal of Enhanced Bus Service on Route 1 Local: Quantico to Woodbridge VRE	\$0.5M

FRED Transit	New Park and Ride Lot at FRED Central Station	\$1.8M
	New Bus Service from Route 208 Park and Ride Lot to Fredericksburg VRE	\$1.2M



I-395/95 Round Two Next Steps



Feb.

- **Eligibility Review** of all submitted applications. Any applicants with ineligible applications will be notified by the end of the month.

Mar.

- **Update to the Commissions** (Mar. 4) on the set of eligible applications.
- **Technical Evaluation** (scoring) of all eligible applications per the process approved by the Commissions in Nov. 2020.

Apr.

- **Public Comment Opens** on Apr. 16.
- **Meeting of the NVTC-PRTC Joint Commission Working Group** to review the technical evaluation results and identify a project prioritization approach.

May

- **Public Comment Closes** on May 17.
- **Briefings to the Commissions (May 6) and Commonwealth Transportation Board (mid-month)** on the projects under consideration for funding.

Jun.

- **Program Adoption by the Commissions (June 3) and Commonwealth Transportation Board (mid-month).**
- **Distribution of Standard Project Agreements** for selected projects.

8. Virginia Railway Express

- A. VRE COVID-19 Response
- B. VRE CEO Report and Minutes
- C. VRE 2021 Meeting Schedule



RICH DALTON

CHIEF EXECUTIVE OFFICER
VIRGINIA RAILWAY EXPRESS



9. Department of Rail and Public Transportation

DRPT Monthly Report



Virginia Department of Rail and Public Transportation

10. Executive Director's Report



KATE MATTICE
NVTC EXECUTIVE DIRECTOR

- A. Executive Director Newsletter
- B. NVTC Financial Reports (December 2020)

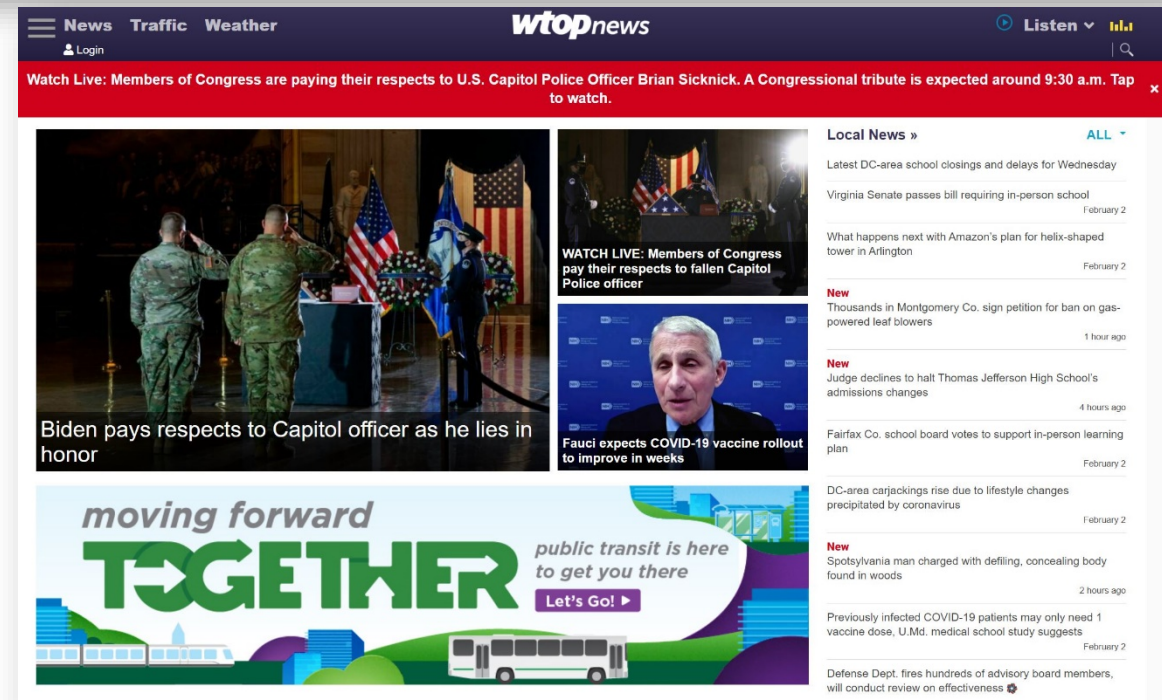
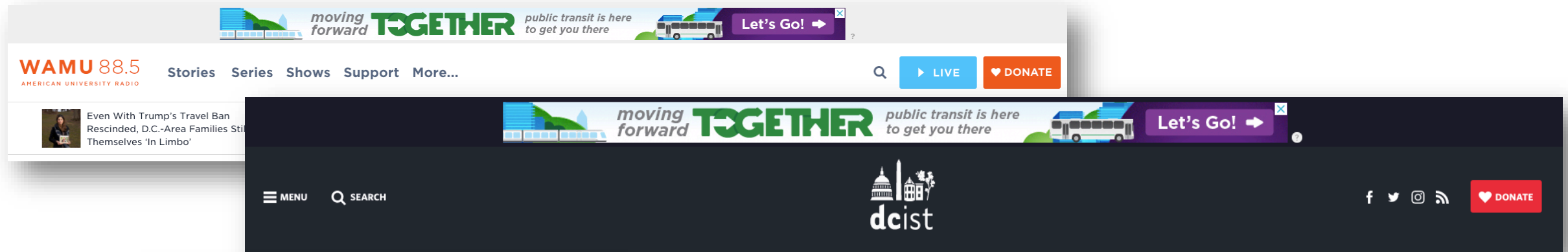
2021 Regional Marketing Campaign



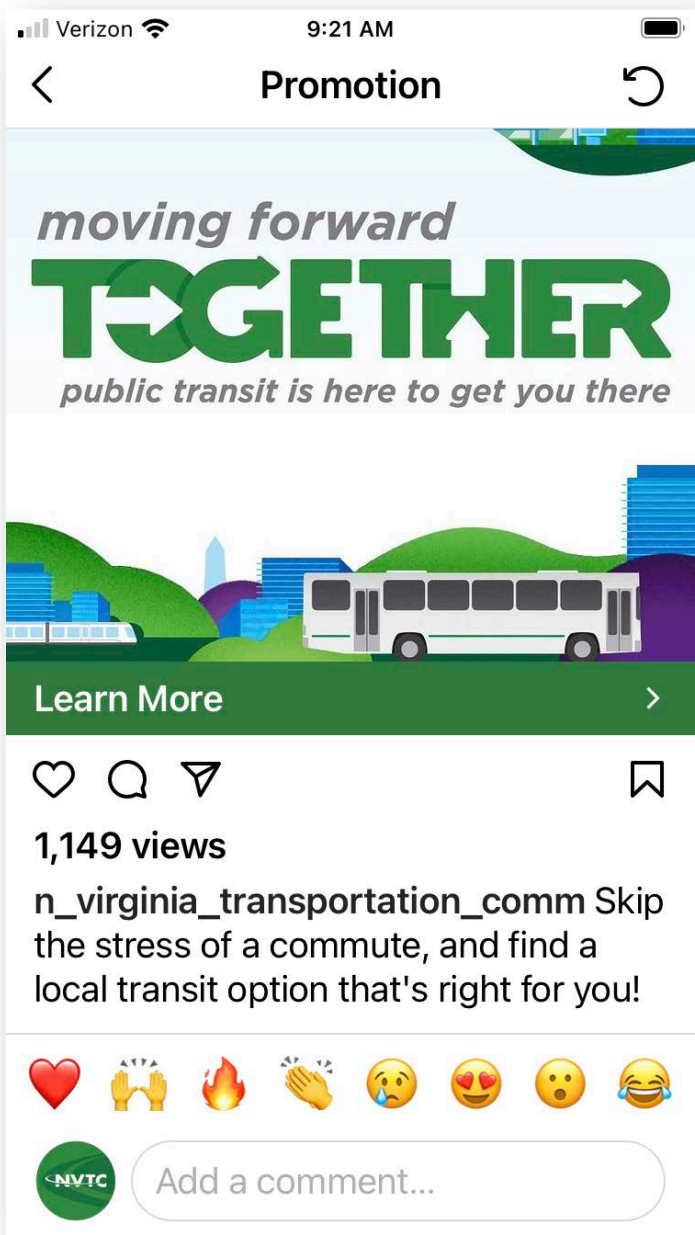
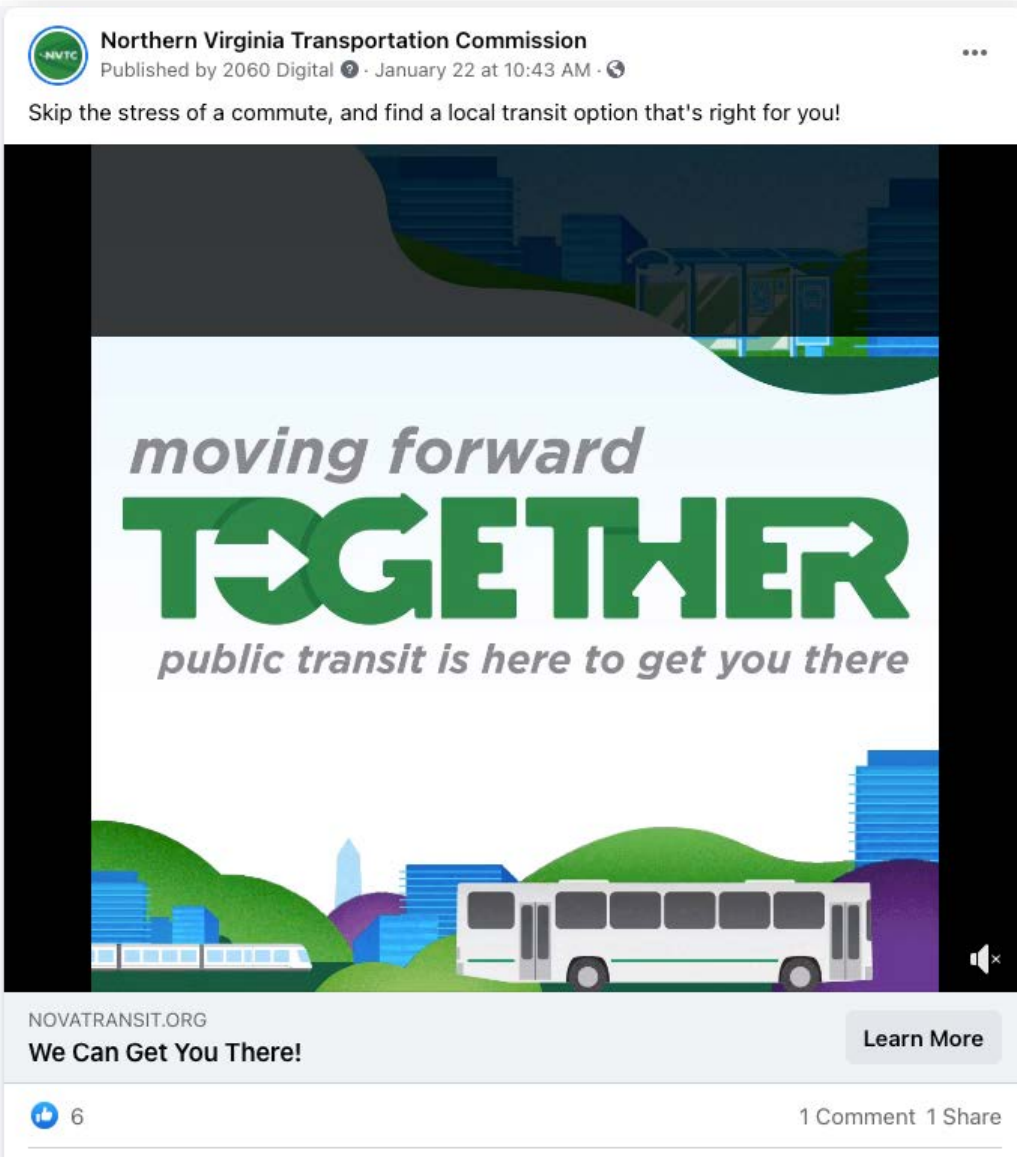
ARLINGTON
VIRGINIA



2021 Regional Marketing Campaign



2021 Regional Marketing Campaign



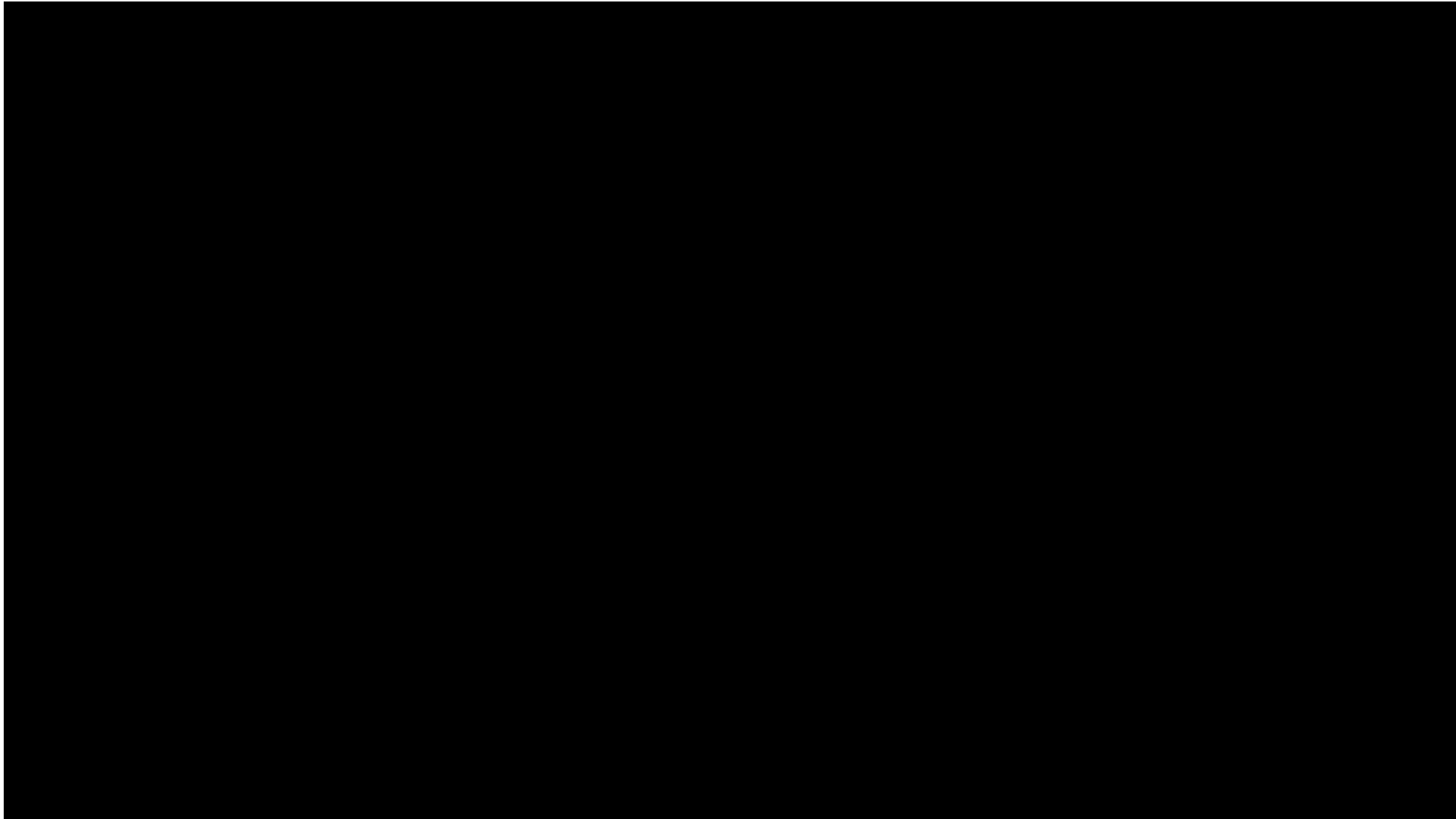
2021 Regional Marketing Campaign

WAMU 88.5
AMERICAN UNIVERSITY RADIO

wtop



2021 Regional Marketing Campaign



2021 Regional Marketing Campaign

NoVaRides

Take back your commute.

COVID-19 Resources

Plan

Ride Sharing

Transit Providers

moving forward

TOGETHER



NoVa Rides Commuter Tools



COVID-19 & Public Transit Resources

Learn More



Plan Your Trip

Find out more on how to find your best route!

Get Started



Ride Sharing

Find others who share similar routes and work hours.

Learn More

COVID-19 and Public Transit Resources

The American Public Transportation Association (APTA) released a report titled "Public Transit a Safe Way to Travel During the COVID-19 Pandemic." On this page you'll find links that that study and other information about riding public transportation right now.

Studies

American Public Transportation Association

- Public Transit a Safe Way to Travel During the COVID-19 Pandemic
- APTA Public Transit Safety During the COVID-19 Pandemic

New York University

- Transit Ridership in Cities Not a Big Driver of Viral Respiratory Disease, NYU Study Finds

MIT Medical

- How safe is public transportation?

In the News

Streetsblog USA

- Studies Show Riding Transit During Pandemic Is Pretty Safe

Scientific American

- There Is Little Evidence That Mass Transit Poses a Risk of Coronavirus Outbreaks

Local Transit Partners

Find a local transit option for traveling across Northern Virginia or into the District.

ART

arlington transit

FAIRFAX

CONNECTOR

CUE

ALEXANDRIA TRANSIT COMPANY

DASH

M

metro

LC

Transit

OMNIRIDE

GET THERE SMARTER

VRE

This campaign is sponsored by the Virginia Department of Rail and Public Transportation.

NVTC

DRPT

Contact Us

Northern Virginia Transportation Commission

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nvtc@novatransit.org

2300 Wilson Boulevard, Suite 230 Arlington, VA 22201

About Us

As the premier transit organization in Northern Virginia, NVTC's mission is to bring the region together to plan, coordinate, and secure funding for transit systems that are financially sustainable and high performing.

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Northern Virginia Transportation Commission 38



KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY

Commissioner Comments

Chair Cristol will open the floor for any final questions and comments from Commissioners

Next Commission Meeting is March 4, 2020

12. Closed Session

Chair Cristol will request a motion to move into Closed Session.



KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY

NVTC Commission is in Closed Session.

For the listening public, if there is an interruption in the live feed, please go to NVTC's YouTube channel to connect to a new live feed.



KATIE CRISTOL
NVTC CHAIR
ARLINGTON COUNTY

NVTC Commission is back in Open Session.

Chair Cristol will request a motion to certify the Closed Session.

NVTC Commission Meeting

February 4, 2021

Meeting is adjourned. Thank you for attending.



Visit us at www.novatransit.org