1. Opening Remarks

2. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval of the chair)
   
   A. Approve Resolution #2432: Finding Need to Conduct the January 7, 2021 NVTC Meeting Electronically
      • Includes Public Comments Received During Declared Emergency

3. ACTION ITEM: Approve the Minutes and Meeting Summary

   A. Approve the Minutes of the December 3, 2020 NVTC Meeting
   B. Approve the Meeting Summary of the December 7, 2020 Joint NVTC-PRTC Legislative Briefing

4. ACTION ITEM: Annual Leadership and Governance

   A. Approve the Recommended Slate of Officers for 2021
   B. Approve Resolution #2433: Selection of NVTC Representatives to Various Boards
   C. Approve the Recommended NVTC Committee Membership
   D. Approve Resolution #2434: Designation of NVTC Signatories and Pension Trustees

5. Year in Review and 2021 Transit Outlook
   
   A. NVTC 2020 Year in Review
   B. 2021 Outlook: Guest Speaker, Beth Osborne, Transportation for America
6. Washington Metropolitan Area Transit Authority (WMATA)
   A. WMATA COVID-19 Response
   B. Report from the Virginia WMATA Board Members
   C. Other WMATA News
   D. Report from the Chair of the NVTC WMATA Committee

7. Transit Technology Program
   A. **ACTION ITEM: Approve Resolution #2435: Accept the 2021 Northern Virginia Regional Fare Collection Strategic Plan**

8. 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

9. Virginia Railway Express (VRE)
   A. VRE COVID-19 Response
   B. VRE CEO Report and Minutes
   C. **ACTION ITEM: Approve Resolution #2436: Adopt and Refer VRE’s FY 2021 Revised and FY 2022 Recommended Budgets to the Jurisdictions**
   D. 2021 VRE Operations Board Officers

10. Department of Rail and Public Transportation (DRPT)

11. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC Financial Report

12. Closed Session