



**NVTC COMMISSION MEETING
THURSDAY, JANUARY 7, 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 written public comment should submit comments by 3:00 p.m. on January 7 2021 via [NVTC's website](#). Comments will be provided to Commissioners prior to the January 7 meeting.

NVTC Executive Committee will meet at 5:30 p.m. via electronic participation.

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