

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

**Please note: There is no Executive Committee meeting.**

- 1. Opening Remarks**
- 2. ACTION ITEM: Approve the Consent Agenda (subject to approval by the chair)**
  - A. Approve Resolution #2446: Finding Need to Conduct the June 3, 2021 NVTC Meeting Electronically**
    - Public Comments Received During Declared State of Emergency
- 3. ACTION ITEM: Approve the Minutes of the May 6, 2021 NVTC Meeting**
- 4. Commuter Choice Program**
  - A. ACTION ITEM: Approve Resolution #2447: Approve the Commuter Choice on the I-395/95 Corridor Round Two Program of Projects for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**
- 5. ACTION ITEM: Approve the NVTC FY 2022 General and Administrative Budget and Work Plan**
- 6. ACTION ITEM: Approve Revisions to the NVTC Electronic Participation Policy to Align with Current Law**
- 7. Transit Resource Center**
  - A. ACTION ITEM: Authorize the Executive Director to Issue a Request for Proposals (RFP) for Envision Route 7 Phase IV Mobility Analysis Study**

8. Washington Area Transportation 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

9. Transit Technology Program

- A. Northern Virginia Regional Fare Collection Strategic Plan Implementation Update
- B. NVTC Low Fare / Fare Free Transit Roundtable

**10. Virginia Railway Express (VRE)**

- A. VRE COVID-19 Response
- B. VRE CEO Report and Minutes
- C. **ACTION ITEM: Approve Resolution #2448: Authorize the VRE CEO to Execute an Amendment for the First Year of the First Option Period of the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
- D. **Approve Resolution #2449: Authorize the VRE CEO to Execute an Amendment for the Second Year of the Second Option Period of the Contract for Operating Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
- E. **Approve Resolution #2450: Authorize the VRE CEO to Execute a Contract with Alstom Transportation Inc. of New York, New York, for 21 New Passenger Railcars**
- F. **Approve Resolution #2451: Authorize the VRE CEO to Enter into a Right-of-Way Easement Agreement with the Rappahannock Electric Cooperative (REC) for an Electric Utility Easement at Crossroads Maintenance and Storage Facility for the Lifecycle Overhaul and Upgrade (LOU) Facility Electric Service**
- G. **Approve Resolution #2452: Adopt the Amended FY 2022 VRE Operating Budget**

11. Department of Rail and Public Transportation (DRPT)

12. Executive Director Report

- A. Executive Director Newsletter
- B. Financial Report