

NVTC COMMISSION MEETING THURSDAY, MARCH 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 written public comments should submit them by 3:00 p.m. on Thursday, March 4 via <a href="NVTC's website">NVTC's website</a>. Comments will be provided to Commissioners prior to the March 4 meeting.

6:00 p.m. – Executive Committee Meeting via electronic participation

- 1. Opening Remarks
- 2. ACTION ITEM: Approve the Consent Agenda (subject to approval by the chair)
  - A. Approve Resolution #2440: Finding Need to Conduct the March 4, 2021 NVTC Meeting Electronically
    - Public Comments Received During Declared State of Emergency
  - B. Approve Resolution #2441: Authorize the Delay in Approving the NVTC FY 2022 General and Administrative Budget
- 3. ACTION ITEM: Approve the Minutes of the February 4, 2021 NVTC Meeting
- 4. Washington Area Transportation Authority (WMATA)
  - A. Presentation by WMATA General Manager/CEO Paul Wiedefeld
  - B. WMATA COVID-19 Response
  - C. Report from the Virginia WMATA Board Members
  - D. Other WMATA News
  - E. Report from the Chair of the NVTC WMATA Committee
    - ACTION ITEM: Authorize the Chair to Send Comments to WMATA on the FY 2022
      Operating and Capital Budget and FY 2022 FY 2027 Capital Improvement Program
- 5. Legislative Update
  - A. Virginia General Assembly Session Update
  - B. Federal Update



- 6. Commuter Choice Program
  - A. Commuter Choice on the I-66 Corridor Round Four Update
    - Presentation by the Virginia Department of Transportation
  - B. Commuter Choice on the I-395/95 Corridor Round Two Project Eligibility
- 7. Virginia Railway Express (VRE)
  - A. VRE COVID-19 Response
  - B. VRE CEO Report and Minutes
- 8. Department of Rail and Public Transportation (DRPT)
- 9. Executive Director Report
  - A. Executive Director Newsletter
  - B. Financial Report