

**NVTC COMMISSION MEETING
THURSDAY, MAY 6, 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, May 6 via [NVTC's website](#). Comments will be provided to Commissioners prior to the May 6 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 #2442: Finding Need to Conduct the May 6, 2021 NVTC Meeting Electronically
 - Public Comments Received During Declared State of Emergency
 - B. Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code
3. ACTION ITEM: Approve the Minutes of the March 4, 2021 NVTC Meeting
4. Commuter Choice Program
 - A. I-66 Technical Edits Regarding Debt Service Payments
 - ACTION ITEM: Approve Resolution #2443: Approve the Third Amended and Restated Memorandum of Agreement Transform66: Inside the Beltway Project
 - B. Report from the Chairs of the I-395/95 Joint Commission Working Group and the Program Advisory Committee
 - C. Presentation on Commuter Choice on the I-395/95 Corridor Round Two Scoring and Staff Recommendation of Program of Projects
5. NVTC FY 2022 General and Administrative Budget and Work Plan

6. 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
7. Federal Legislative Update
8. Transit Resource Center
 - A. Transit Resource Center Overview
9. **Virginia Railway Express (VRE)**
 - A. VRE COVID-19 Response
 - B. VRE CEO Report and Minutes
 - C. **ACTION ITEM: Approve Resolution #2444: Authorize the VRE CEO to Execute the Amended and Restated Operating/Access Agreement and Master Lease Agreements with CSX Transportation**
10. Department of Rail and Public Transportation (DRPT)
 - A. Monthly DRPT Report
 - B. Presentation on the Springfield to Quantico Enhanced Public Transportation Feasibility Study
11. Executive Director Report
 - A. Executive Director Newsletter
 - B. Financial Reports
12. Closed Session