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