

**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 7, 2021
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
Public Streaming Via YouTube
7:00 p.m.**

AGENDA

***NVTC has returned to in-person meetings.** NVTC will continue with its current safety protocols until further notice. We ask that all attendees wear a face mask that must cover both the nose and mouth. Commissioners are asked to wear a mask when not speaking or actively eating. NVTC encourages non-participating staff and the public to continue to watch the meeting via the [NVTC YouTube Link](#).*

5:45 p.m. Boxed Dinners Available for Commissioners Only

6:00 p.m. Legislative and Policy Committee Meeting – NVTC Conference Room Suite #230

7:00 p.m. Commission Meeting – First Floor Large Conference Room

*NVTC is receiving public comment. Persons wishing to provide **written public comments** should submit them by **3:00 p.m. on Thursday, October 7** via [NVTC's website](#). Comments will be provided to Commissioners prior to the October 7 meeting.*

1. Opening Remarks
 - Public Comments Received
2. **ACTION ITEM: Approve the Minutes of the September 2, 2021 NVTC Meeting**
3. **ACTION ITEM: Approve the CONSENT AGENDA (subject to approval of chair)**
 - A. Authorize the Notice of Direct Contributions to the Jurisdictions
 - B. Approve Resolution #2460: Authorize the Executive Director to Apply for the Department of Rail and Public Transportation's Transit Recovery Marketing Initiative
 - C. Authorize the Chair to Sign a Letter of Endorsement of Fairfax County's Application to the Transit Ridership Incentive Program (TRIP)
4. **Report from the Chair of the Program Advisory Committee**
 - A. Envision Route 7
 - **ACTION: Authorize the Executive Director to Execute a Contract with Kittelson & Associates, Inc. for the Envision Route 7 Phase IV-1 Mobility Study**

- B. **Commuter Choice Program At Large**
 - **ACTION ITEM: Authorize the Executive Director to Submit the NVTC Commuter Choice Program FY 2021 Annual Report to the Commonwealth Transportation Board**
 - C. **Commuter Choice on the I-66 Corridor**
 - **ACTION ITEM: Approve Resolution #2461: Approve the Commuter Choice on the I-66 Corridor Round Four Supplemental Program of Projects for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**
 - I-66 Round Five Call for Projects Update
5. Report from the Chair of the Legislative and Policy Committee
- A. NVTC 2022 Legislative and Policy Agenda
 - B. Federal Update
 - C. Annual Joint NVTC-PRTC Legislative Briefing
6. Washington Metropolitan 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. **Virginia Railway Express (VRE)**
- A. VRE COVID-19 Response
 - B. VRE CEO Report and Minutes
 - C. **ACTION ITEM: Approve Resolution #2462: Authorize the VRE CEO to Refer the Preliminary FY2023 VRE Operating and Capital Budget to the Jurisdictions**
 - D. **ACTION ITEM: Approve Resolution #2463: Authorize the VRE CEO to Amend a Site License Agreement for Real Property at Leeland Road Station**
8. Department of Rail and Public Transportation (DRPT)
9. Executive Director Report
- A. Executive Director Newsletter
 - B. Financial Report
10. Closed Session