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. Executive 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, September 2 via NVTC’s website. Comments will be provided to Commissioners prior to the September 2 meeting.

1. Opening Remarks
   ▪ Public Comments Received

2. 2021 Commission Look Ahead

3. ACTION ITEM: Approve the Minutes of the July 1, 2021 NVTC Meeting

4. ACTION ITEM: Approve the CONSENT AGENDA (subject to approval of chair)
   A. Approve Resolution #2454: Authorize the NVTC Executive Director to Sign Non-Disclosure Agreements on Behalf of NVTC
   B. Approve Resolution #2455: Approve a Memorandum of Agreement Pertaining to NVTC General Counsel Services
   C. Authorize the Chair to Sign a Letter of Endorsement of the City of Alexandria’s Application to the Transit Ridership Incentive Program (TRIP)
5. 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

6. Legislative Update

7. Commuter Choice Program
   A. Staff Recommendation for I-66 Supplemental Round Four (FY 2022) Program
   B. Notice of I-66 Supplemental Round Four (FY 2022) Public Comment Period

8. Transit Technology Program
   A. Zero-Fare/Reduced-Fare White Paper

9. Virginia Railway Express (VRE)
   A. VRE COVID-19 Response
   B. VRE CEO Report and Minutes
   C. ACTION ITEM: Approve Resolution #2456: Authorize the VRE CEO to Amend the Norfolk Southern Operating Access and Amtrak Access and Storage Agreements
   D. ACTION ITEM: Approve Resolution #2457: Authorize the VRE CEO to Amend Agreements with the Virginia Passenger Rail Authority and with CSXT to include the Potomac Shores Station
   E. ACTION ITEM: Approve Resolution #2458: Authorize the VRE CEO to Execute a Purchase Agreement and a Memorandum of Understanding with the Department of the Navy
   F. ACTION ITEM: Approve Resolution #2459: Approve the Amended VRE Financial and Debt Management Principles
   G. VRE FY 2023 Key Budget Issues

10. Department of Rail and Public Transportation (DRPT)
    A. DRPT Monthly Report
    B. Quarterly Updates on WMATA Reform

11. Executive Director Report
    A. Executive Director Newsletter
    B. Financial Report