

**NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 2, 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. 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