

**NVTC COMMISSION MEETING  
THURSDAY, DECEMBER 1, 2022  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd., Arlington, VA 22201  
[Public Streaming Via YouTube](#)  
7:00 p.m.**

**AGENDA**

*Masks are no longer required at NVTC. Attendees may choose to wear a mask based on their own personal preference.*

**5:15 p.m. Boxed Dinners Available for Commissioners Only**

**5:30 p.m. Executive Committee Meeting – NVTC Suite #230 Conference Room**

**7:00 p.m. Commission Meeting – First Floor Large Conference Room ([public streaming](#))**

*NVTC is also receiving general public comment. **The deadline for written public comments is 3:00 p.m., Thursday, December 1 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the November 3 meeting.*

1. Opening Remarks
  - General Public Comments Received
2. Recognition of Departing Commissioner
  - A. **ACTION: Approve a Resolution Commending the Honorable David L. Meyer on His Departure from NVTC**
3. **ACTION: Approve the Minutes of the November 3, 2022 NVTC Meeting**
4. **ACTION: Approve the CONSENT AGENDA** (subject to chair approval)
  - A. **ACTION: Authorize the Executive Director to Award the Contract for the Northern Virginia Zero-Emission Bus Strategic Plan**
5. **ACTION: Accept and Authorize Distribution of NVTC's FY 2022 Audited Financial Statements and Compliance Reports**
6. NVTC FY 2024 General and Administrative Budget and 2023-2024 Work Plan

## 7. Washington Metropolitan Area Transit Authority (WMATA)

- A. Report from the Virginia WMATA Board Members
- B. **Report from the Chair of the NVTC WMATA Committee**
  - **ACTION: Authorize the Executive Director to Send NVTC's 2022 Report on the Performance and Condition of WMATA to the Governor and the General Assembly**
  - **ACTION: Authorize the Executive Director to Request Proposals via the DRPT General Planning Contract for the Role of Metrobus White Paper and to Execute the Associated Contract**
  - **ACTION: Authorize the Executive Director to Request Proposals via the DRPT General Planning Contract for Technical and Analysis Support for NVTC's WMATA Operating Funding and Reform Working Group and to Execute the Associated Contract**
- C. Other WMATA News

## 8. Report from the Chair of the Legislative and Policy Committee

- A. **ACTION: Approve the NVTC 2023 Legislative and Policy Agenda**
- B. General Assembly 2023 Session Look Ahead
- C. Annual Joint NVTC-PRTC Legislative Forum

## 9. Transit Resource Center

- A. NoVaTransit Data Dashboard

## 10. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2489: Accept and Authorize Distribution of VRE's FY 2022 Annual Comprehensive Financial Report**
- C. **ACTION: Approve Resolution #2490: Approve the 2023 VRE Legislative Agenda**
- D. **ACTION: Approve Resolution #2491: Approve a Boundary Line Adjustment Deed and Plat for Conveyance of Manassas Park Property to the Commissions**
- E. **Charge to the Operations Board Officers Nominating Committee Regarding Subordinate Officers**

## 11. Department of Rail and Public Transportation (DRPT)

## 12. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Report

## 13. Closed Session