NVTC COMMISSION MEETING
THURSDAY, JANUARY 6, 2022
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. The meeting can also be viewed via the NVTC YouTube Link.

5:45 p.m. Boxed Dinners Available for Commissioners Only
6:00 p.m. Executive Committee Meeting – Suite #230 Conference Room
7:00 p.m. Commission Meeting – First Floor Large Conference Room

For the public: There will be a public hearing on the 2022 Work Plan during the Commission meeting. More information on how to provide comment can be found in Agenda Item #7 or on NVTC’s website.

NVTC is also receiving general public comment. Persons wishing to provide written public comments should submit them by 3:00 p.m. on Thursday, January 6 via NVTC’s website. Comments will be provided to Commissioners prior to the January 6 meeting.

1. Opening Remarks
   ▪ General Public Comments Received

2. Recognition of New and Departing Commissioners
   A. Oath of Office for New Commissioners
   B. Recognition of Departing Commissioner
      ▪ ACTION ITEM: Approve a Resolution of Commendation for Elizabeth Bennett-Parker

3. Minutes and Meeting Summary
   A. ACTION ITEM: Approve the Minutes of the December 2, 2021 NVTC Meeting
   B. ACTION ITEM: Approve the Meeting Summary of the December 6, 2021 Joint NVTC-PRTC Legislative Briefing
4. Annual Leadership and Governance

A. ACTION ITEM: Approve the Recommended Slate of Officers for 2022
B. ACTION ITEM: Approve a Resolution Commending the Honorable Katie Cristol for Her Service as Chair of the Northern Virginia Transportation Commission for 2020 and 2021
C. ACTION ITEM: Approve Resolution #2466: Selection of NVTC Representatives to Various Boards
D. ACTION ITEM: Approve the Recommended NVTC Committee Membership
E. ACTION ITEM: Approve Resolution #2467: Designation of NVTC Signatories and Pension Trustees

5. ACTION ITEM: Approve the Consent Agenda (subject to approval of chair)

A. Approve Resolution #2468: Approve the Amended and Restated Memorandum of Agreement Regarding the Annual Transit Investment from the 395 HOT Lanes
B. Authorize the Executive Director to Amend the Envision Route 7 Phase IV Contract with Kittleson and Associates

6. NVTC 2021 Year in Review

7. NVTC FY 2023 General and Administrative Budget and 2022 Work Plan

A. Public Comment on NVTC’s 2022 Work Plan
B. ACTION ITEM: Approve NVTC’s FY 2023 General and Administrative Budget and 2022 Work Plan

8. Washington Metropolitan Area Transit Authority (WMATA)

A. Report from the Virginia WMATA Board Members
B. Other WMATA News
C. NVTC WMATA Committee Meeting - January 20, 2022

9. Legislative Update

A. General Assembly Update
B. Federal Update

10. Virginia Railway Express (VRE)

A. VRE CEO Report and Minutes
C. ACTION ITEM: Approve Resolution #2470: Adopt and Refer VRE’s FY 2022 Revised and FY 2023 Recommended Budgets to the Jurisdictions
D. 2022 VRE Operations Board Officers
11. Department of Rail and Public Transportation (DRPT)

12. Executive Director Report

   A. Executive Director Newsletter
   B. NVTC Financial Report