

**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
- B. **ACTION ITEM: Approve Resolution #2469: Accept and Authorize Distribution of VRE's FY 2021 Annual Comprehensive Financial Report**
- 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