

**NVTC COMMISSION MEETING  
THURSDAY, JULY 7, 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. The meeting can be viewed via the [NVTC YouTube Link](#).*

**5:45 p.m. Boxed Dinners Available for Commissioners Only**

**6:00 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. Persons wishing to provide **written public comments should submit them by 3:00 p.m. on Thursday, July 7** via [NVTC's website](#). Comments will be provided to Commissioners prior to the July 7 meeting.*

1. Opening Remarks
  - General Public Comments Received
2. **ACTION: Approve the Minutes of the June 2, 2022 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to chair approval)**
  - A. **ACTION: Approve the Contract Award for the Envision Route 7 Strategic Framework**
  - B. **ACTION: Approve the Application and Acquisition of Procurement Cards**
  - C. **ACTION: Authorize the Executive Director to Extend the Contract for Government Relations**
4. **ACTION: Approve the Revised NVTC Electronic Participation Policy Effective September 1, 2022**
5. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Yellow Line Bridge/Tunnel and Potomac Yard-Related Metrorail Shutdown Update and Presentation
  - B. Report from the Virginia WMATA Board Members
  - C. Report from the WMATA Committee Chair
  - D. Other WMATA News

6. Proposed Commonwealth Transportation Board (CTB) Changes to the Commonwealth Mass Transit Fund and NVTC-WMATA State Assistance
7. Transit Resource Center
  - A. Regional Transit Performance Through the Pandemic
  - B. Envision Route 7 BRT Update
8. Transit Technology Program
  - A. Regional Fare Collection Program Update
  - B. Zero-Emission Bus Update
9. Commuter Choice Update
10. Legislative Update
  - A. General Assembly Update
  - B. Transit Service Delivery Advisory Committee (TSDAC) Update
  - C. Federal Update
- 11. Virginia Railway Express (VRE)**
  - A. VRE CEO Report and Minutes
  - B. ACTION: Approve Resolution #2482: Authorize the VRE CEO to Amend the Amtrak Access and Storage Agreement**
  - C. ACTION: Approve Resolution #2483: Authorize the VRE CEO to Execute Two Master Funding Agreements with the Virginia Passenger Rail Authority (VPRA) for VRE Capital Projects and Track Access Fees**
  - D. VRE Free Fare Initiatives
12. Department of Rail and Public Transportation (DRPT)
  - A. DRPT Monthly Report
  - B. Briefing: Transit Equity and Modernization Study
13. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Report
- 14. Closed Session**