

**NVTC COMMISSION MEETING
THURSDAY, JUNE 2, 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](#). There is no Executive Committee meeting this month.

6:30 p.m. Boxed Dinners Available for Commissioners Only

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, June 2** via [NVTC's website](#). Comments will be provided to Commissioners prior to the June 2 meeting.*

1. Opening Remarks
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the May 5, 2022 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to chair approval)**
 - A. **ACTION: Authorize the Executive Director to Issue a Request for Proposals for the Northern Virginia Zero-Emission Bus (ZEB) Strategic Plan and Execute MOAs with the Jurisdictions**
 - B. **ACTION: Authorize the Executive Director to Issue a Request for Proposals (RFP) for the “Value of Northern Virginia’s Transit Network to the Commonwealth” Study**
 - C. **ACTION: Approve Resolution #2477: Authorize the Executive Director to Apply for a DRPT Supplemental Grant for a Post Yellow Line Shutdown Marketing Campaign**
4. **Washington Metropolitan Area Transit Authority (WMATA)**
 - A. Report from the Virginia WMATA Board Members
 - B. Report from the WMATA Committee Chair
 - C. Other WMATA News

5. Report from the Chair of the Program Advisory Committee

A. Commuter Choice

- **ACTION: Approve Resolution #2478: Approve the I-66 Commuter Choice FY 2023 – 2024 Program of Projects for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**

6. Report from the Chair of the Legislative and Policy Committee

- A. General Assembly Update
- B. Transit Service Delivery Advisory Committee (TSDAC) Update

7. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2479: Authorize the VRE CEO to Execute an Amendment for the Third Year of the Second Option Period of the Contract for Operating Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
- C. **ACTION: Approve Resolution #2480: Authorize the VRE CEO to Execute an Amendment for the Second Year of the First Option Period of the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
- D. **ACTION: Approve Resolution #2481: Authorize the Issuance and Sale of Transportation District Special Obligation Revenue Bonds (Transforming Rail in Virginia Program), Series 2022 (Green Bonds)**

8. Department of Rail and Public Transportation (DRPT)

9. Executive Director Report

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