NVTC COMMISSION MEETING
THURSDAY, MARCH 3, 2022
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
Public Streaming Via YouTube
7:00 p.m.

AGENDA

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 (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, March 3 via NVTC’s website. Comments will be provided to Commissioners prior to the March 3 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 Commissioners
      - ACTION ITEM: Approve a Resolution of Commendation for the Honorable Eileen Filler-Corn on Her Departure from NVTC
      - ACTION ITEM: Approve a Resolution of Commendation for the Honorable Paul Krizek on His Departure from NVTC
      - ACTION ITEM: Approve a Resolution of Commendation for the Honorable David Reid on His Departure from NVTC
      - ACTION ITEM: Approve a Resolution of Commendation for the Honorable Richard Sullivan on His Departure from NVTC

3. ACTION ITEM: Approve the Minutes of the January 6, 2022 NVTC Meeting
4. ACTION ITEM: Approve the Consent Agenda (subject to chair approval)

   A. Appoint Senator Adam Ebbin to the NVTC Executive Committee
   B. Authorize the Executive Director to Execute the Transit Recovery Marketing Campaign Agreements and Contracts
   C. Approve Resolution #2471: Approve the Submission of State Assistance Applications to DRPT

5. Washington Metropolitan Area Transit Authority (WMATA)

   A. Presentation by the WMATA General Manager/CEO
   B. Report from the Virginia WMATA Board Members
   C. Report from the WMATA Committee Chair
   D. Other WMATA News

6. Report from the Chair of the Program Advisory Committee

   A. Commuter Choice
      ▪ I-66 Round Five (FY 2023 – FY 2024) Project Eligibility Results
   B. Transit Resource Center
      ▪ Envision Route 7 Bus Rapid Transit (BRT) Update
   C. DRPT Grant Applications for NVTC Program Activities
      ▪ ACTION ITEM: Approve Resolution #2472: Approve the Submission of a Technical Assistance Application to DRPT for a Northern Virginia Regional Zero-Emission Bus Strategic Plan
      ▪ ACTION ITEM: Approve Resolution #2473: Approve the Submission of a Technical Assistance Application to DRPT for a Northern Virginia Regional Bus Analysis

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

   A. General Assembly Update
   B. Federal Update

8. Virginia Railway Express (VRE)

   A. VRE CEO Report and Minutes

9. Department of Rail and Public Transportation (DRPT)

10. Executive Director Report

    A. Executive Director Newsletter
    B. NVTC Financial Reports