

**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