

**NVTC COMMISSION MEETING  
THURSDAY, MAY 5, 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 – 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, May 5** via [NVTC's website](#). Comments will be provided to Commissioners prior to the May 5 meeting.*

1. Opening Remarks
  - General Public Comments Received
2. Recognition of New and Departing Commissioners
  - A. Oath of Office for New Commissioner
  - B. Recognition of Departing Commissioner
    - **ACTION ITEM: Approve a Resolution of Commendation for Jennifer Mitchell on Her Departure from NVTC**
3. **ACTION: Approve the Minutes of the March 3, 2022 NVTC Meeting**
4. **ACTION: Approve the Consent Agenda (subject to chair approval)**
  - A. **ACTION: Approve Resolution #2474: Authorize the Executive Director to Execute a Contract for NVTC Financial Auditing Services**
  - B. **ACTION: Approve Resolution #2475: Approve the NVTC Title VI Program and Authorize the Executive Director or Her Designee to Submit the Program to the Federal Transit Administration (FTA)**
  - C. **ACTION: Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**

- D. **ACTION: Authorize the Chair to Send a Letter of Endorsement for the City of Alexandria's Application for the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant**
  - E. **ACTION: Authorize the Chair to Send a Letter of Endorsement for the City of Alexandria's Application for the Federal Transit Administration's Low or No Emission Vehicle and Bus and Bus Facilities Discretionary Grant Programs**
  - F. **ACTION: Authorize the Chair to Send a Letter of Endorsement for Arlington County's Application for the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant**
  - G. **ACTION: Authorize the Chair to Send a Letter of Endorsement for Fairfax County's Application for the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant**
  - H. **ACTION: Authorize the Chair to Send a Letter of Endorsement for Loudoun County's Application for the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant**
5. **ACTION: Approve the Proposed Amendments to the FY 2023 NVTC General and Administrative Budget**
6. **Washington Metropolitan Area Transit Authority (WMATA)**
- A. Report from the Virginia WMATA Board Members
  - B. **Report from the WMATA Committee Chair**
    - **ACTION: Authorize the Chair to Send a Letter to WMATA Regarding Virginia's Priorities for the Blue/Orange/Silver Corridor Capacity and Reliability Study**
  - C. Other WMATA News
7. **Report from the Chair of the Program Advisory Committee**
- A. **Transit Resource Center**
    - **ACTION: Authorize the Executive Director to Issue a Request for Proposals (RFP) for the Envision Route 7 Bus Rapid Transit (BRT) Strategic Implementation Roadmap**
  - B. Commuter Choice
    - I-66 Commuter Choice FY 2023 – 2024 Staff-Recommended Program of Projects
8. **Report from the Chair of the Legislative and Policy Committee**
- A. General Assembly Update
  - B. Transit Service Delivery Advisory Committee (TSDAC) Update
  - C. Federal Update

9. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2476: Authorize the VRE CEO to Execute a Deed of Ground Lease and Parking Garage Agreement with the Economic Development Authority of City of Manassas Park and the City of Manassas Park for a Parking Garage at the VRE Manassas Park Station**
- C. VRE Tariff Changes
- D. VRE Crystal City Station Update

10. Department of Rail and Public Transportation (DRPT)

11. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Reports
- C. DRPT FY 2023 Six-Year Improvement Program (SYIP) – NVTC Funding