

## NVTC COMMISSION MEETING THURSDAY, NOVEMBER 3, 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.

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. **The deadline for written public comments is 3:00 p.m., Thursday, November 3 via** <u>NVTC's website</u>. Comments will be provided to Commissioners prior to the November 3 meeting.

- 1. Opening Remarks
  - General Public Comments Received
- 2. ACTION: Approve the Minutes of the October 6, 2022 NVTC Meeting
- 3. ACTION: Approve the NVTC 2023 Meeting Schedule
- 4. Commuter Choice Program
  - A. ACTION: Authorize the Executive Director to Issue the FY 2024 FY 2025 Call for Projects for the I-395/95 Corridor
  - B. ACTION: Approve Resolution #2487: Adopt Commuter Choice Technical Evaluation Process Changes
- 5. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Report from the Virginia WMATA Board Members
  - B. Report from the Chair of the NVTC WMATA Committee
    - Presentation: NVTC's Draft 2022 Report on the Performance and Condition of WMATA
  - C. Other WMATA News

- 6. Report from the Chair of the Legislative and Policy Committee
  - A. Presentation: Proposed NVTC 2023 Legislative and Policy Agenda
  - B. Presentation: Value of Transit in Northern Virginia to the Commonwealth Study
  - C. Annual Joint NVTC-PRTC Legislative Forum
- 7. Virginia Railway Express (VRE)
  - A. VRE CEO Report and Minutes
  - B. ACTION: Approve Resolution #2488: Authorize the VRE CEO to Execute an Amendment to the Site Lease Agreement with Qwest Corporation of Delaware
  - C. VRE Free Fare Initiatives Update
  - D. Draft VRE 2023 Legislative Agenda
  - E. VRE System Plan 2050 Update
- 8. Department of Rail and Public Transportation (DRPT)
- 9. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Report