

**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 6, 2022
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
[Public Streaming Via YouTube](#)
7:00 p.m.**

***UPDATED**

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, October 6 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the October 6 meeting.*

1. Opening Remarks
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the September 1, 2022 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to chair approval)**
 - A. **ACTION: Authorize the Notice of Direct Contribution to the Jurisdictions**
 - B. **ACTION: Authorize the Issuance of a Request for Proposals for the Northern Virginia Regional Bus Analysis**
 - C. **ACTION: Authorize the Chair to Send a Letter of Endorsement of Loudoun County's Transit Ridership Incentive Program (TRIP) Grant Application**
4. **Report from the Chairs of the Program Advisory Committee and the Joint Commission Working Group**
 - A. **ACTION: Authorize the Executive Director to Submit the NVTC Commuter Choice Program FY 2022 Annual Report to the Commonwealth Transportation Board**
 - B. **Commuter Choice I-395/95 Call for Projects and Proposed Policy Changes Update**

5. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Report from the Virginia WMATA Board Members
 - B. Report from the Chair of the WMATA Committee
 - C. Other WMATA News
6. Report from the Chair of the Legislative and Policy Committee
 - A. NVTC Draft 2023 State and Federal Legislative Priorities
 - B. Annual Joint NVTC-PRTC Legislative Forum
7. **Virginia Railway Express (VRE)**
 - A. VRE CEO Report and Minutes
 - B. **ACTION: Approve Resolution #2486: Authorize the VRE CEO to Refer the Preliminary FY 2024 VRE Operating and Capital Budget to the Jurisdictions**
8. Department of Rail and Public Transportation (DRPT)
9. Executive Director Report
 - A. Executive Director Newsletter
 - B. Marketing Campaign Wrap-Up
 - C. NVTC Financial Report
10. Closed Session