

**NVTC COMMISSION MEETING
THURSDAY, SEPTEMBER 1, 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.

There is no Executive Committee meeting this month

6:30 p.m. Boxed Dinners Available for Commissioners Only

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, September 1 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the September 1 meeting.*

1. Opening Remarks
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the July 7, 2022 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to chair approval)**
 - A. **ACTION: Authorize the Executive Director to Award a Contract for the “Value of Northern Virginia’s Transit Network to the Commonwealth” Study**
 - B. **ACTION: Authorize the NVTC Pension Trustees to Sign the Amended and Restated Target Benefit Pension Trust Plan Document**
4. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Presentation by the New WMATA General Manager/CEO Randy Clarke
 - B. Report from the Virginia WMATA Board Members
 - C. Report from the WMATA Committee Chair
 - D. Other WMATA News
5. Commuter Choice Update

6. Transit Resource Center

- A. Envision Route 7 Phase 4-1 Public Outreach
- B. Envision Route 7 Strategic Framework

7. Legislative Update

- A. Transit Service Delivery Advisory Committee (TSDAC) Update
- B. Federal Update

8. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2485: Approve the Revised VRE Operations Board Electronic Participation Policy**
- C. VRE FY 2024 Key Budget Issues

9. Department of Rail and Public Transportation (DRPT)

10. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Reports