

**NVTC COMMISSION MEETING  
THURSDAY, DECEMBER 7, 2023  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd., Arlington, VA 22201  
[Public Streaming Via YouTube](#)  
7:00 p.m.**

**AGENDA**

**5:15 p.m. Boxed Dinners Available for Commissioners Only**  
**5:30 p.m. Executive Committee – NVTC Suite #230 Conference Room**  
**7:00 p.m. Commission Meeting – First Floor Large Conference Room ([public streaming](#))**

*NVTC is also receiving written general public comments. **The deadline for written public comments is 3:00 p.m., Thursday, December 7, 2023 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the December 7 meeting.*

- 1. Opening Remarks**
  - **ACTION: Approve Commissioners Participating Electronically**
  - General Public Comments Received
- 2. ACTION: Approve the Minutes of the November 2, 2023 NVTC Meeting**
- 3. Recognition of Departing Commissioners**
  - A. ACTION: Approve a Resolution Commending the Honorable John Foust on His Departure from NVTC**
  - B. ACTION: Approve a Resolution Commending the Honorable John Bell on His Departure from NVTC**
  - C. ACTION: Approve a Resolution Commending Nick Clemente on His Departure from NVTC**
- 4. SMART SCALE Presentation by the Office of Intermodal Planning and Investment (invited)**
- 5. NVTC's FY 2023 Audited Financial Statements and Compliance Reports**
  - A. Report from NVTC's Auditors**
  - B. ACTION: Accept and Authorize Distribution of NVTC's FY 2023 Audited Financial Statements and Compliance Reports**

6. NVTC FY 2025 General and Administrative Budget and 2024-2025 Work Plan

**7. Washington Metropolitan Area Transit Authority (WMATA)**

- A. Report from the Virginia WMATA Board Members
- B. **Report from the Chair of the NVTC WMATA Committee**
  - **ACTION: Authorize the Executive Director to Send NVTC's 2023 Report on the Performance and Condition of WMATA to the Governor and the General Assembly**
  - **ACTION: Approve Resolution #2523: Affirm NVTC's Near-Term Priorities for WMATA Funding**
- C. Other WMATA News

**8. Report from the Chair of the Legislative and Policy Committee**

- A. **ACTION: Approve the NVTC 2024 Legislative and Policy Agenda**
- B. General Assembly State of Play
- C. Annual Joint NVTC-PRTC-VRE Legislative Forum Recap

**9. Virginia Railway Express (VRE)**

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2524: Approve the VRE 2024 Legislative Agenda**
- C. **ACTION: Approve Resolution #2525: Accept and Authorize Distribution of VRE's FY 2023 Annual Comprehensive Financial Report**
- D. **ACTION: Approve Resolution #2526: Authorize the VRE CEO to Submit, on Behalf of the Commissions, VRE Applications to the I-66 Commuter Choice FY 2025-2026 Program**
- E. VRE Policy for 360-Degree Assessment of the Chief Executive Officer

10. Department of Rail and Public Transportation (DRPT)

11. Executive Director Report

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

12. Closed Session