

# ANNUAL AGENDA LOOK AHEAD

Highlights - September 2023 thru February 2024

COMMISSION MEETINGS

EXECUTIVE COMMITTEE MEETINGS

WMATA COMMITTEE MEETINGS

LEGISLATIVE AND POLICY COMMITTEE MEETINGS

POLICY ADVISORY COMMITTEE (PAC) MEETINGS

JOINT COMMISSION WORKING GROUP (JCWG)  
MEETINGS

OTHER MEETINGS

**BOLD = ACTION**

## SEPTEMBER 21, 2023 – PROGRAM ADVISORY COMMITTEE

NoVA Zero-Emission Bus Strategic Plan Update

## SEPTEMBER 21, 2023 – WMATA COMMITTEE

2023 Annual Report of the Performance and Condition of WMATA

Metro Operating Funding Working Group

## OCTOBER 5, 2023 – EXECUTIVE COMMITTEE (Prior to Commission Meeting)

FY 2025 Key Budget Considerations

Proposed 2024 Meeting Schedule

Executive Director Annual Performance Process

## OCTOBER 5, 2023 – COMMISSION MEETING

**Notice of Direct Contributions to Jurisdictions**

**Resolution to Ratify Actions Taken during Pandemic**

WMATA FY 2025 Budget Preview (tentative)

VDOT I-495 Southside Express Lanes/DRPT I-495 Southside Capital Beltway Transit and TDM Studies

**2023 I-66 and I-395/95 Commuter Choice Annual Report to CTB**

**I-66 Commuter Choice Call for Projects (FY 2025 – 2026)**

Draft Zero-Emission Bus (ZEB) Regional Recommendations

Marketing Campaign Update

**VRE FY 2025 Budget to Jurisdictions**

**CLOSED SESSION: VRE CEO Annual Performance Review**

## OCTOBER 19, 2023 – JOINT WMATA COM/LEGISLATIVE AND POLICY COMMITTEE

2023 Annual Report of the Performance and Condition of WMATA

Metro Operating Funding Working Group

Draft 2024 Legislative and Policy Agenda

## NOVEMBER 2, 2023 – EXECUTIVE COMMITTEE (Prior to Commission Meeting)

NVTC FY 2025 Proposed G&A Budget

CLOSED SESSION: Executive Director's Annual Performance Review

## **NOVEMBER 2, 2023 – COMMISSION MEETING**

### **NVTC 2024 Meeting Schedule**

2023 Annual Report of the Performance and Condition of WMATA

NVTC 2024 Legislative Agenda

VRE 2024 Legislative Agenda

**CLOSED SESSION: Executive Director's Annual Performance Review**

## **NOVEMBER 2023 TBD – LEGISLATIVE AND POLICY COMMITTEE (tentative/all-virtual)**

Post Election Update/Strategy

## **DECEMBER 1, 2023 – JOINT LEGISLATIVE FORUM (GMU Schar School, Arlington)**

Annual Legislative Forum hosted by NVTC, PRTC and VRE

## **DECEMBER 7, 2023 – EXECUTIVE COMMITTEE (Prior to Commission Meeting)**

### **NVTC FY 2025 General and Administrative (G&A) Budget**

Slate of Officers for 2024 and Committee Nominations

Report from the Auditors (Executive Committee serving as Audit Committee)

## **DECEMBER 7, 2023 – COMMISSION MEETING**

### **Recognition of Departing Commissioners**

Call for Nominations for 2024

### **Report from NVTC's Auditors and Action to Distribute NVTC Audited Financial Statements**

NVTC FY 2025 G&A Budget and Work Plan

### **NVTC's 2023 Annual Report on the Performance and Condition of WMATA**

### **NVTC's 2024 Legislative and Policy Agenda**

General Assembly State of Play (Aimee Perron Siebert)

### **VRE 2024 Legislative Agenda**

### **VRE Annual Comprehensive Financial Report (ACFR)**

Transit Resource Center – Regional Bus Strategies and Strategic Research

## **JANUARY 4, 2024 – EXECUTIVE COMMITTEE (Prior to Commission Meeting)**

**JANUARY 4, 2024 – COMMISSION MEETING**

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**NVTC 2024 Officers, Board and Committee Assignments, Signatories****Recognition of Past Chair and New/Departing Commissioners**

NVTC 2023 Year in Review

NVTC 2024 Look Ahead – Launch of 60<sup>th</sup> Anniversary Year**NVTC G&A Budget and Work Plan** with Public Hearing on the Work Plan**WMATA FY 2025 Budget Letter (tentative)****RFP for Envision Route 7 Phase 4-2 Study**

Summary of I-66 Commuter Choice Applications Received (FY 2025 – 2026)

**Acceptance of Northern Virginia Regional Zero-Emission Bus Plan**

Envision Route 7 Strategic Framework Update

General Assembly Look Ahead

**VRE FY 2024 Revised and FY 2025 Recommended Budgets**

2024 VRE Operations Board Officers Announced

**JANUARY 2024 TBD – NVTC WMATA COMMITTEE**

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FY 2025 WMATA Budget

**FEBRUARY 1, 2024 – COMMISSION MEETING (Richmond)**

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**DRPT Competitive Grant Endorsement Letters (if needed)****Submission of State Assistance Applications to DRPT (State Aid to Localities/VRE Technical Assistance Grants/Transit Fellow Grant)**

NVTC Legislative Priorities

Written Staff Reports

**FEBRUARY 2024 TBD – PROGRAM ADVISORY COMMITTEE**

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Envision Route 7 Strategic Framework

NoVA Regional Bus Analysis

**Remaining Commission Meeting Dates for 2024 (Tentative)**

March 7, 2024	September 5, 2024
April 4, 2024	October 3, 2024
May 2, 2024	November 7, 2024
June 6, 2024	December 5, 2024
July 18, 2024 (in lieu of July 4)	

***Meeting agenda items, dates and times may be subject to change.***