

**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 2, 2023
MAIN FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
[Public Streaming Via YouTube](#)
7:00 p.m.**

AGENDA

5:45 p.m. Boxed Dinners Available for Commissioners Only
6:15 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 comments. **The deadline for written general public comments is 3:00 p.m., Thursday, February 2, 2023 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the February 2 meeting.*

1. Opening Remarks
 - General Public Comments Received
2. Oath of Office for a New Commissioner
3. **ACTION ITEM: Approve the Minutes of the January 5, 2023 NVTC Meeting**
4. **ACTION: Approve the Consent Agenda (subject to approval of chair)**
 - A. **ACTION: Approve the Updated 2023 Committee Roster**
 - B. **ACTION: Approve Resolution #2496: Approve the FY 2024 State Assistance Applications to DRPT**
 - **State Aid to Localities and the Virginia Railway Express**
 - **Technical Assistance Grants and Transit Fellow Grant**
 - C. **ACTION: Authorize the Executive Director to Award the Contract for the Northern Virginia Regional Bus Analysis**
 - D. **ACTION: Authorize the Chair to Send a Letter of Endorsement for Arlington County's Application for the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant**
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
 - C. Other WMATA News

6. Legislative Update
 - A. General Assembly Update
 - B. Federal Update
7. Commuter Choice Program
 - A. I-395/95 (FY 2024-FY 2025) Summary of Applications Received
 - B. I-395/95 Commuter Choice FY 2024-2025 Program of Projects Development Process
8. Transit Technology Program
 - A. Northern Virginia Regional Fare Update
 - B. Northern Virginia Zero-Emission Bus Strategic Plan Update
9. **Virginia Railway Express (VRE)**
 - A. VRE CEO Report and Minutes
 - B. VRE 2022 Annual Report
 - C. **ACTION ITEM: Approve Resolution #2497: Authorize the VRE CEO to Execute a Funding Agreement with Amtrak to Provide a Share of the Local Match Requirement for the Track 22 Rehabilitation Project at Washington Union Station**
 - D. VRE Transit Asset Management Plan 2022 Update
 - E. VRE Operations Board 2023 Meeting Schedule
10. Department of Rail and Public Transportation (DRPT)
11. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report