

**NVTC COMMISSION MEETING
THURSDAY, JANUARY 5, 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
6:00 p.m. Executive Committee Meeting – NVTC Suite #230 Conference Room
7:00 p.m. Commission Meeting – First Floor Large Conference Room ([public streaming](#))

For the public: There will be a public hearing on the 2023-2024 Work Plan during the Commission meeting. More information on how to provide comment can be found in [Agenda Item #5](#) or on [NVTC's website](#).

*NVTC is also receiving general public comment not specifically related to the 2023-2024 Work Plan. **The deadline for written general public comments is 3:00 p.m., Thursday, January 5, 2023 via [NVTC's website](#)**. Comments will be provided to Commissioners prior to the January 5 meeting.*

1. Opening Remarks
 - General Public Comments Received
2. Minutes and Meeting Summary
 - A. ACTION ITEM: Approve the Minutes of the December 1, 2022 NVTC Meeting
 - B. ACTION ITEM: Approve the Meeting Summary of the December 5, 2022 Joint NVTC-PRTC Legislative Forum
3. Annual Leadership and Governance
 - A. ACTION ITEM: Approve the Recommended Slate of Officers for 2023
 - B. ACTION ITEM: Approve a Resolution Commending the Honorable Canek Aguirre for His Service as Chair of the Northern Virginia Transportation Commission for 2022
 - C. ACTION ITEM: Approve Resolution #2492: Approve the Selection of NVTC Representatives to Various Boards
 - D. ACTION ITEM: Approve the Recommended 2023 NVTC Committee Membership
 - E. ACTION ITEM: Approve Resolution #2493: Approve the Designation of NVTC Signatories and Pension Trustees
4. NVTC 2022 Year in Review

5. **NVTC FY 2024 General and Administrative Budget and 2023-2024 Work Plan**
 - A. Public Comment on NVTC's 2023-2024 Work Plan
 - B. ACTION ITEM: Approve NVTC's FY 2024 General and Administrative Budget and 2023-2024 Work Plan**
6. 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
7. Legislative Update
 - A. General Assembly Update
 - B. Federal Update
8. **Virginia Railway Express (VRE)**
 - A. VRE CEO Report and Minutes
 - B. ACTION ITEM: Approve Resolution #2494: Adopt and Refer VRE's FY 2023 Revised and FY 2024 Recommended Budgets to the Jurisdictions**
 - C. ACTION ITEM: Approve Resolution #2495: Authorize the VRE CEO to Submit Applications for I-395/95 Commuter Choice FY 2024-2025 Funding**
 - D. 2023 VRE Operations Board Officers
9. Department of Rail and Public Transportation (DRPT)
10. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report
11. Closed Session