

**NVTC COMMISSION MEETING  
THURSDAY, JULY 6, 2023  
MAIN FLOOR CONFERENCE ROOM  
2300 Wilson Blvd., Arlington, VA 22201  
[Public Streaming Via YouTube](#)  
7:00 p.m.**

**AGENDA**

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

1. Opening Remarks
  - General Public Comments Received
2. **ACTION: Approve the Minutes of the June 1, 2023 NVTC Meeting**
3. **CONSENT AGENDA (subject to approval by chair)**
  - A. **Authorize the Chair to Sign and Send a Letter of Endorsement of Virginia Passenger Rail Authority's (VPRA) Franconia-Springfield Bypass Project Application Submitted under the Federal Railroad Administration's (FRA) FY 2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Program**
  - B. **Authorize the Chair to Sign and Send a Letter of Endorsement of Virginia Passenger Rail Authority's (VPRA) Transforming Rail in Virginia Phase 2 Project Application under the US Department of Transportation's Federal-State Partnership for Intercity Passenger Rail Grant Program**
  - C. **Approve Updates to the NVTC Electronic Participation Policy**
  - D. **Authorize the Executive Director to Issue a Request for Proposals for a NVTC Strategic Policy Research Roadmap**

4. Washington Metropolitan Area Transit Authority (WMATA)
  - A. WMATA General Manager/CEO Randy Clarke Presentation
  - B. Report from the Virginia WMATA Board Members
  - C. Report from the Chair of the NVTC WMATA Committee
5. Zero- and Reduced-Fare Policy: A Northern Virginia and National Perspective
  - A. NVTC Briefing on the Status of Transit Fare Policies
  - B. Alexandria/DASH Case Study
6. **NVTC Disadvantaged Business Enterprise (DBE) Goal-Setting Methodology**
  - A. **ACTION: Authorize the Executive Director to Submit the Proposed NVTC Disadvantaged Business Enterprise (DBE) Goal-Setting Methodology for FFY 2024-2026 to the Federal Transit Administration**
7. **Virginia Railway Express (VRE)**
  - A. VRE CEO Report and Minutes
  - B. **ACTION: Approve Resolution #2504: Approve and Authorize the VRE CEO to Submit VRE Projects to the Northern Virginia Transportation Authority (NVTA) for FY 2024-2029 Six-Year Program Funding Consideration**
  - C. VRE System Plan 2050 Strategic Retreat
8. Department of Rail and Public Transportation (DRPT)
9. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Report