

**NVTC COMMISSION MEETING
THURSDAY, JUNE 1, 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 – NVTC Suite #230 Conference Room **Note Earlier Start******
6:45 p.m. Commission Photo – First Floor Lobby
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, June 1, 2023 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the June 1 meeting.*

1. Opening Remarks
 - General Public Comments Received
2. Recognition of Departing and New Commissioners
 - A. **ACTION: Approve a Resolution of Commendation for the Honorable Katie Cristol on Her Departure from NVTC**
 - B. Oath of Office for New Commissioner
3. **ACTION: Approve the Minutes of the May 4, 2023 NVTC Meeting**
4. **CONSENT AGENDA (subject to approval by chair)**
 - A. **Authorize the Executive Director to Execute an Extension to NVTC's State Legislative Liaison Services Contract**
 - B. **Approve Resolution #2498: Appoint Takis Karantonis as a Principal Member to the VRE Operations Board**

5. Commuter Choice Program

- A. **ACTION: Approve Resolution #2499: Approve the I-395/95 Commuter Choice FY 2024–2025 Program of Projects for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**
- B. **ACTION: Approve Resolution #2500: Authorize the Executive Director to Execute the Commuter Choice Arlington Transportation Demand Management Standard Project Agreement Changes**
- C. Notice of No-Cost Contract Extension for Commuter Choice Technical Support
- D. I-66 Commuter Choice Update

6. Report from the Chair of the Legislative and Policy Committee

- A. **ACTION: Accept the Findings of the Value of Northern Virginia’s Transit Network to the Commonwealth Study**
- B. General Assembly Update (if needed)
- C. Federal Update (if needed)

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
- C. Other WMATA News

8. Transit Resource Center

- A. Opportunities for Bus Priority in Northern Virginia

9. Transforming Rail in Virginia Presentation by Virginia Passenger Rail Authority Executive Director

10. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2501: Authorize the VRE CEO to Execute an Amendment for the Third Year of the First Option Period to the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
- C. **ACTION: Approve Resolution #2502: Authorize the VRE CEO to Execute an Amendment for the Fourth Year of the Second Option Period of the Contract for Operating Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
- D. **ACTION: Approve Resolution #2503: Authorize the VRE CEO to Extend the Term of the Operating Access Agreement with Norfolk Southern**
- E. VRE Fare Free Friday Initiative

11. Department of Rail and Public Transportation (DRPT)

12. Executive Director Report

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