

## NVTC COMMISSION MEETING THURSDAY, MAY 4, 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 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, May 4, 2023 via** <u>NVTC's website</u>. Comments will be provided to Commissioners prior to the May 4 meeting.

- 1. Opening Remarks
  - General Public Comments Received
- 2. ACTION ITEM: Approve the Minutes of the March 2, 2023 NVTC Meeting
- 3. ACTION: Approve the Consent Agenda (subject to approval of chair)
  - A. ACTION: Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code
  - B. ACTION: Authorize the Chair to Send a Letter of Endorsement for the City of Alexandria's US Department of Transportation's Charging and Fueling Infrastructure Discretionary Grant Program Application
- 4. ACTION: Authorize the Executive Director to Execute Agreements and Contracts for the Blue/Yellow Line Regional Marketing Campaign
- 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. Report from the Chairs of the Program Advisory Committee and the Joint Commission Working Group
  - A. Presentation: I-395/95 Commuter Choice (FY 2024 FY 2025) Staff-Recommended Program of Projects
  - B. Transit Resource Center and Transit Technology Program Updates
- 7. Legislative Update
  - A. General Assembly Update
  - B. Federal Update
- 8. Virginia Railway Express (VRE)
  - A. VRE CEO Report and Minutes
  - B. VRE Promotional Reduced Fares for Zones 1, 2 and 3
- 9. Department of Rail and Public Transportation (DRPT)
- 10. Executive Director Report
  - A. Executive Director Newsletter
  - **B.** NVTC Financial Reports