

**NVTC COMMISSION MEETING
THURSDAY, NOVEMBER 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
6:00 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, November 2, 2023 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the November 2 meeting.*

- 1. Opening Remarks**
 - **ACTION: Approve Commissioners Participating Electronically**
 - General Public Comments Received
- 2. Oath of Office for New Commissioner**
- 3. ACTION: Approve the Minutes of the October 5, 2023 NVTC Meeting**
- 4. ACTION: Approve the Consent Agenda (subject to approval by chair)**
 - A. Approve NVTC 2024 Meeting Schedule**
 - B. Approve Resolutions #2506 – #2522 to Ratify and Readopt Resolutions and Actions**
- 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
 - 2023 Annual Report of the Performance and Condition of WMATA
- 6. Report from the Chair of the Legislative and Policy Committee**
 - A. Proposed NVTC 2024 Legislative and Policy Agenda
 - B. ACTION: Authorize the Chair to Submit Comments Regarding Proposed Changes to SMART SCALE**
 - C. Annual Joint NVTC-PRTC-VRE Legislative Forum

7. Virginia Railway Express (VRE)
 - A. VRE CEO Report and Minutes
 - B. Proposed VRE 2024 Legislative Agenda
8. Department of Rail and Public Transportation (DRPT)
9. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Report
10. Closed Session