

**NVTC COMMISSION MEETING
THURSDAY, OCTOBER 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 – 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, October 5, 2023 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the October 5 meeting.*

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically**
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the September 7, 2023 NVTC Meeting**
3. **CONSENT AGENDA (subject to approval by chair)**
 - A. **Approve the Notice of Direct Contributions to the Jurisdictions**
 - B. **Authorize the Chair to Send a Letter of Endorsement for the City of Alexandria's US DOT Transit Oriented Development Planning Grant Application**
4. Virginia Department of Transportation (VDOT) and Virginia Department of Rail and Public Transportation (DRPT) Presentations on I-495 Southside Beltway
 - A. VDOT's I-495 Southside Express Lanes Study
 - B. DRPT's I-495 Southside Capital Beltway Transit and TDM Study

5. Report from the Chair of the Program Advisory Committee

A. Commuter Choice Program

- **ACTION: Authorize the Executive Director to Submit the NVTC Commuter Choice FY 2023 Annual Report to the Commonwealth Transportation Board**
- **ACTION: Authorize the Executive Director to Issue the I-66 Commuter Choice FY 2025 – FY 2026 Call for Projects**

B. Transit Technology Program

- Draft Zero Emission Bus Regional Strategic Plan Recommendations

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

7. Marketing Campaign Update

8. Virginia Railway Express (VRE)

A. VRE CEO Report and Minutes

B. **ACTION: Approve Resolution #2055: Authorize the Referral of the Preliminary FY 2025 VRE Operating and Capital Budget to the Participating and Contributing Jurisdictions**

9. Department of Rail and Public Transportation (DRPT)

10. Executive Director Report

A. Executive Director Newsletter

B. NVTC Financial Report