

**NVTC COMMISSION MEETING  
THURSDAY, SEPTEMBER 7, 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, September 7, 2023 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the September 7 meeting.*

- 1. Opening Remarks**
  - **ACTION: Approve Commissioners Participating Electronically**
  - General Public Comments Received
- 2. ACTION: Approve the Minutes of the July 6, 2023 NVTC Meeting**
- 3. CONSENT AGENDA (subject to approval by chair)**
  - A. Authorize the Executive Director to Award the Contract for the NVTC Strategic Policy Research Roadmap**
  - B. Authorize the Executive Director to Solicit and Accept Sponsorships in General Accordance with the Sponsorship Terms and Conditions for NVTC's 60<sup>th</sup> Anniversary Events**
  - C. Authorize the Executive Director to Execute Photo and Video Licensing Agreements**
  - D. Authorize the Chair to Send a Letter of Endorsement of Fairfax County's Application for Northern Virginia Transportation Authority (NVTA) Funding for the Seven Corners Ring Road Project**
- 4. Washington Metropolitan Area Transit Authority (WMATA)**
  - A. Report from the Virginia WMATA Board Members**
  - B. Report from the Chair of the NVTC WMATA Committee**

## 5. Transit Resource Center

### A. **ACTION: Accept the Findings of the Envision Route 7 Phase 4-1 Mobility Study**

## 6. Commuter Choice Program

### A. Presentation: Call for Project for I-66 Commuter Choice (FY 2025-2026)

## 7. Report from the Chair of the Legislative and Policy Committee

### A. Legislative Update

### B. Annual Joint Legislative Forum

## 8. Virginia Railway Express (VRE)

### A. VRE CEO Report and Minutes

### B. VRE FY 2025 Key Budget Issues

## 9. Department of Rail and Public Transportation (DRPT)

## 10. Executive Director Report

### A. Executive Director Newsletter

### B. NVTC Financial Report