

**NVTC COMMISSION MEETING**  
**THURSDAY, APRIL 4, 2024**  
**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 Meeting – NVTC Suite #230 Conference Room**  
**7:00 p.m. Commission Meeting – First Floor Large Conference Room ([public streaming](#))**

*NVTC is receiving general written public comment. **The deadline for written general public comments is 3:00 p.m., Thursday, April 4, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the April 4 meeting.*

1. Opening Remarks
  - **ACTION: Approve Commissioners Participating Electronically (if needed)**
  - General Public Comments Received
2. **ACTION: Approve the Minutes of the March 7, 2024 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to approval of chair)**
  - A. **Authorize the Executive Director to Issue a Request for Proposals for State Government Relations Services**
4. **Washington Metropolitan Area Transit Authority (WMATA)**
  - A. Presentation by the WMATA General Manager/CEO Randy Clarke
  - B. Report from the Virginia WMATA Board Members
  - C. **Report from the Chair of the NVTC WMATA Committee**
    - **ACTION: Accept the NVTC Metro Operating Funding and Reform Working Group Report**
  - D. Other WMATA News
5. Report from the Chair of the Legislative and Policy Committee
  - A. General Assembly Update
  - B. Transit Service Delivery Advisory Committee (TSDAC) Update
  - C. Federal Update

6. Transit Resource Center

- A. Presentation: The Climate Benefits of Transit in Northern Virginia

7. VRE Report and Action Items

- A. VRE CEO Report and Minutes
- B. VRE 2050 System Plan
- C. VRE Title VI Service Standards and Policies Monitoring Results

8. Department of Rail and Public Transportation (DRPT)

9. Executive Director Report

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