

**NVTC COMMISSION MEETING
THURSDAY, DECEMBER 5, 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

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](#))

For the Public: There will be a **Public Hearing** on the 2025-2026 Work Plan (Agenda #8B) and the Draft Resolution “NVTC’s Guiding Principles for Future Transit Funding” (Agenda #7C) during the Commission meeting. More information on how to provide comment can be found in [Agenda Item #9](#) or on [NVTC’s website](#).

NVTC is also receiving general public comment NOT specifically related to the above topics. The deadline for written general public comments is 3:00 p.m., Thursday, December 5, 2024 via [NVTC’s website](#). Comments will be provided to Commissioners prior to the December 5 meeting.

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically (if needed)**
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the November 7, 2024 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to approval of the chair)**
 - A. **Approve Resolution #2544: Extend Term of NVTC Alternate to the WMATA Board of Directors**
 - B. **Approve the Envision Route 7 BRT Strategic Implementation Plan**
 - C. **Authorize the Executive Director to Issue a Request for Proposals (RFP) for Phase 4-2 of the Route 7 BRT Project**
4. **Recognition of Departing Commissioner**
 - A. **ACTION: Approve a Resolution Commending the Honorable Libby Garvey on Her Departure from NVTC**

5. NVTC's FY 2024 Audited Financial Statements and Compliance Reports

- A. Report from NVTC's Auditors
- B. ACTION: Accept and Authorize Distribution of NVTC's FY 2024 Audited Financial Statements and Compliance Reports**

6. Washington Metropolitan Area Transit Authority (WMATA)

- A. Virginia WMATA Board Members Report
- B. Other WMATA News

7. Report from the Chairs of the WMATA Committee/Legislative and Policy Committee

- A. ACTION: Authorize the Executive Director to Send NVTC's 2024 Report on the Performance and Condition of WMATA to the Governor and the General Assembly**
- B. NVTC Work Towards Long-Term Sustainable Dedicated Funding
 - SJ 28: Joint Subcommittee to Study Growing Transit Needs in Northern Virginia
 - *DMVMoves*
- C. Draft Resolution: NVTC's Guiding Principles for Future Transit Funding
- D. ACTION: Approve NVTC's 2025 Legislative and Policy Agenda**
- E. General Assembly State of Play
- F. Federal Update
- G. Joint NVTC-PRTC-VRE Legislative Forum

8. NVTC FY 2026 General and Administrative Budget and 2025-2026 Work Plan

- A. Proposed FY 2026 General and Administrative Budget
- B. Proposed 2025-2026 Work Plan

9. Public Hearing on NVTC's Proposed 2025-2026 Work Plan and Draft Resolution "NVTC's Guiding Principles for Future Transit Funding"

10. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION: Approve Resolution #2545: Approve the VRE 2025 Legislative Agenda**
- C. ACTION: Approve Resolution #2546: Accept and Authorize Distribution of VRE's FY 2024 Annual Comprehensive Financial Report**
- D. ACTION: Approve Resolution #2547: Authorize the VRE CEO to Submit, on Behalf of the Commissions, VRE Applications to the I-395/95 Commuter Choice FY 2026-2027 Program**
- E. Proposed VRE FY 2026 Budget

11. Department of Rail and Public Transportation (DRPT)

12. Executive Director Report

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

13. Closed Session