

NVTC COMMISSION MEETING
THURSDAY, JANUARY 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](#))

For the Public: There will be a public hearing on the 2024-2025 Work Plan during the Commission meeting. More information on how to provide comment can be found in [Agenda Item #7](#) or on [NVTC's website](#).

*NVTC is also receiving general public comment NOT specifically related to the 2024-2025 Work Plan. **The deadline for written general public comments is 3:00 p.m., Thursday, January 4, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the January 4 meeting.*

1. Opening Remarks
 - General Public Comments Received
2. Recognition of New and Departing Commissioners
 - A. Oath of Office for New Commissioners
 - B. **ACTION: Approve Resolutions Commending Commissioners on their Departure from NVTC**
 - Resolution Commending the Honorable Jeffrey McKay
 - Resolution Commending the Honorable Mike Turner
3. Annual Leadership and Governance
 - A. **ACTION ITEM: Approve the Recommended Slate of Officers for 2024**
 - B. **ACTION ITEM: Approve a Resolution Commending the Honorable Dalia Palchik for Her Service as Chair of the Northern Virginia Transportation Commission for 2023**
 - C. **ACTION ITEM: Approve Resolution #2527: Approve the Selection of NVTC Representatives to Various Boards for 2024**
 - D. **ACTION ITEM: Approve Resolution #2528: Approve the Recommended NVTC Committee Membership for 2024**
 - E. **ACTION ITEM: Approve Resolution #2529: Approve the Designation of NVTC Signatories and Pension Trustees**

4. NVTC Meeting Summary and Minutes

A. ACTION ITEM: Approve the Meeting Summary of the December 1, 2023 Joint NVTC-PRTC-VRE Legislative Forum

B. ACTION ITEM: Approve the Minutes of the December 7, 2023 NVTC Meeting

5. NVTC 2023 Year in Review

6. NVTC 2024 Look Ahead – Launch of 60th Anniversary Year

7. NVTC FY 2025 General and Administrative Budget and 2024-2025 Work Plan

A. Public Hearing on NVTC’s 2024-2025 Work Plan

B. ACTION ITEM: Approve NVTC’s FY 2025 General and Administrative Budget and 2024-2025 Work Plan

8. Washington Metropolitan Area Transit Authority (WMATA)

A. Report from the Virginia WMATA Board Members

- **WMATA Proposed FY 2025 Budget**

B. Report from the Chair of the NVTC WMATA Committee

C. Other WMATA News

9. Report from the Chair of the Legislative and Policy Committee

A. General Assembly Update

B. Federal Update

10. Report from the Chair of the Program Advisory Committee

A. Zero-Emission Bus

- **ACTION: Approve Resolution #2530: Accept the Northern Virginia Zero-Emission Bus Strategic Plan**

- **ACTION: Authorize the Executive Director to Submit a DRPT Technical Assistance Grant for the BEB On-Route Charging Feasibility Study**

- **ACTION: Authorize the Executive Director to Execute an Agreement (if needed) to Accept Technical Assistance from the U.S. Joint Office of Energy and Transportation**

B. Commuter Choice

- **Summary of I-66 Applications Received (FY 2025 – 2026)**

11. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. ACTION ITEM: Approve Resolution #2531: Adopt and Refer VRE's FY 2024 Revised and FY 2025 Recommended Budgets to the Jurisdictions**
- C. 2024 VRE Operations Board Officers
- D. Crystal City Station Improvement Project

12. Department of Rail and Public Transportation (DRPT)

13. Executive Director Report

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