



NVTC COMMISSION MEETING
THURSDAY, JULY 18, 2024
Via Electronic Participation
[Public Streaming Via YouTube](#)
7:00 p.m.

AGENDA

6:00 p.m. Executive Committee Meeting – ([public streaming](#))
7:00 p.m. Commission Meeting – ([public streaming](#))

*These meetings are ALL-VIRTUAL public meetings as permitted under the Virginia Freedom of Information Act and NVTC's Electronic Participation Policy. The meetings may be viewed via the [NVTC YouTube Link](#). If the meeting method is changed, NVTC will provide a new meeting notice in accordance with the provisions of the Freedom of Information Act, and will notify Commissioners, staff and public at least 72 hours in advance of the meeting. **If the livestream transmission fails, please contact NVTC staff via email at support@novatransit.org, which will be monitored during the meeting.***

Public Comment: NVTC is receiving written public comment. Persons wishing to provide **written public comments should submit them by 3:00 p.m. on Thursday, July 18, 2024** via [NVTC's website](#). Comments will be provided to Commissioners prior to the July 18 meeting.

1. Opening Remarks
 - General Public Comments Received
2. Minutes and Meeting Summary
 - A. **ACTION: Approve the Minutes of the June 6, 2024 NVTC Meeting**
 - B. **ACTION: Approve the Meeting Summary of June 14, 2024 NVTC Transit Innovation Summit**
3. **ACTION: Approve the Consent Agenda (subject to approval of the chair)**
 - A. **Approve the Contract Award for State Government Relations Services**
 - B. **Accept the NVTC Strategic Research Roadmap**
 - C. **Approve Resolution #2538: Request WMATA to Allocate Commonwealth of Virginia Operating Subsidy Assistance using the NVTC Subsidy Allocation Model Formula (SAM)**
 - D. **Authorize the Chair to Send a Letter of Endorsement for the City of Alexandria's US Department of Transportation's Charging and Fueling Infrastructure (CFI) Discretionary Grant Program Application**

4. NVTC Work Towards Long-Term Sustainable Dedicated Funding
 - A. NVTC Regional Bus Analysis
 - B. NVTC Staff-Level Transit Funding Working Group
 - C. SJ 28: Northern Virginia Growing Needs of Public Transit Joint Subcommittee
 - D. DMVMoves

5. Virginia Railway Express (VRE)
 - A. VRE CEO Report and Minutes
 - B. Closed Session

Written Reports:

6. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Report from the Virginia WMATA Board Members

7. Report from the Chairs of the NVTC WMATA Committee/Legislative and Policy Committee
 - A. NVTC WMATA Committee/Legislative and Policy Committee July 11 Meeting Preview
 - B. Federal Grant Funding Overview

8. Department of Rail and Public Transportation (DRPT)

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