



NVTC COMMISSION MEETING
THURSDAY, JUNE 6, 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, June 6, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the June 6 meeting.*

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically (if needed)**
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the May 2, 2024 NVTC Meeting**
3. **Consent Agenda (subject to approval of the chair)**
 - A. **ACTION: Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**
 - B. **ACTION: Adopt the NVTC Electronic Participation Policy**
4. **ACTION: Approve a Resolution of Commendation for the Honorable Mary Hynes on her Departure from the Commonwealth Transportation Board**
5. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Virginia WMATA Board Members Report
 - B. Other WMATA News

6. Report from the Chairs of the NVTC WMATA Committee and Legislative and Policy Committee
 - A. General Assembly Update
 - B. Federal Update
 - C. NVTC Work Towards Long-Term Sustainable Dedicated Funding
 - SJ28: Northern Virginia Public Transit Joint Subcommittee
 - NVTC Regional Bus Analysis Overview
 - NVTC 2024 Annual Report on the Performance and Condition of WMATA
7. **Report from the Chair of the Program Advisory Committee**
 - A. **ACTION: Approve Resolution #2534: Approve the I-66 Commuter Choice Program of Projects (FY 2025 – 2026) for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**
 - B. **ACTION: Authorize the Executive to Issue a Request for Proposals for a I-66 Needs Assessment and to Execute the Contract Award**
 - C. Route 7 BRT Strategic Implementation Plan
 - D. Draft NVTC Strategic Transit Policy Research Roadmap (written report)
8. **Virginia Railway Express (VRE)**
 - A. VRE CEO Report and Minutes
 - B. **ACTION: Approve Resolution #2535: Authorize the VRE CEO to Execute an Amendment for the Fifth Year of the Second Option Period of the Contract for Operating Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
 - C. **ACTION: Approve Resolution #2536: Authorize the VRE CEO to Execute an Amendment for the Fourth Year of the First Option Period to the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
 - D. **ACTION: Approve Resolution #2537: Authorize the VRE CEO to Extend the Term of the Operating Access Agreement with Norfolk Southern**
9. Transit Resource Center
 - A. Northern Virginia Transit Trends
10. Transit Technology
 - A. Northern Virginia Zero-Emission Bus (ZEB) Strategic Plan: Implementation Update
11. Department of Rail and Public Transportation (DRPT)
12. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Reports