

**NVTC COMMISSION MEETING**  
**THURSDAY, MARCH 7, 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, March 7, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the March 7 meeting.*

1. Opening Remarks
  - **ACTION: Approve Commissioners Participating Electronically (if needed)**
  - 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 Aimee S. Gilroy on Her Departure from NVTC
    - Resolution Commending Joseph Kornhoff on His Departure from NVTC
    - Resolution Commending M. David Skiles on His Departure from NVTC
    - Resolution Commending John C. Tuck, III on His Departure from NVTC
3. **ACTION: Approve the Minutes of the January 4, 2024 NVTC Meeting**
4. **ACTION: Approve the Consent Agenda (subject to approval of chair)**
  - A. **Approve Resolution #2532: Approve the FY 2024 State Assistance Applications to DRPT**
5. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Report from the Virginia WMATA Board Members
  - B. Report from the Chair of the NVTC WMATA Committee
  - C. Other WMATA News

6. Report from the Chair of the Legislative and Policy Committee
  - A. General Assembly Update
  - B. Federal Update
7. Report from the Chair of the Program Advisory Committee
  - A. Commuter Choice Program
    - I-66 Commuter Choice Project Eligibility Results (FY 2025 – 2026)
  - B. NVTC Strategic Research Plan
8. **VRE Report and Action Items**
  - A. VRE CEO Report and Minutes
  - B. **ACTION: Approve Resolution #2533: Ratify VRE's Submission, on Behalf of the Commissions, of an application to the U.S. Department of Transportation (USDOT) for Funding Consideration for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program**
  - C. VRE 2023 Annual Report
9. Department of Rail and Public Transportation (DRPT)
10. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Report