



NVTC COMMISSION MEETING
THURSDAY, MAY 2, 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, May 2, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the May 2 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. Recognition of Departing Commissioner
 - **ACTION: Approve a Resolution of Commendation for DRPT Director Jennifer DeBruhl on Her Departure from the Northern Virginia Transportation Commission**
3. Presentation of Senate Joint Resolution No. 126 Commending NVTC on Its 60th Anniversary
4. **ACTION: Approve the Minutes of the April 4, 2024 NVTC Meeting**
5. **ACTION: Approve the Consent Agenda (subject to approval of chair)**
 - A. **Authorize the Executive Director to Submit Comments to the Secretary of Transportation and the Commonwealth Transportation Board on DRPT's Draft FY 2025-2030 Six-Year Improvement Program (SYIP)**
6. Presentation by Metropolitan Washington Council of Governments Executive Director Clark Mercer on the MWCOG/WMATA Plan to Develop a Unified Vision for Transit Service in the Region

7. 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
8. Report from the Chair of the Legislative and Policy Committee
 - A. General Assembly Update
 - B. Transit Service Delivery Advisory Committee (TSDAC) Update
 - C. Federal Update
9. Report from the Chair of the Program Advisory Committee
 - A. Staff Recommended I-66 Commuter Choice Program of Projects (FY 2025 – 2026)
 - B. NVTC Strategic Research Roadmap
 - C. Regional Bus Analysis
10. VRE Report and Action Items
 - A. VRE CEO Report and Minutes
 - B. Annual VRE Orientation to the Commission
11. Department of Rail and Public Transportation (DRPT)
12. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Reports