

**NVTC COMMISSION MEETING**  
**THURSDAY, NOVEMBER 7, 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](mailto:support@novatransit.org), which will be monitored during the meeting.***

*NVTC is receiving general written public comment. **The deadline for written general public comments is 3:00 p.m., Thursday, November 7, 2024 via [NVTC's website](#).** Comments will be provided to Commissioners prior to the November 7 meeting.*

1. Opening Remarks
  - General Public Comments Received
2. **ACTION: Approve the Minutes of the October 3, 2024 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to approval of the chair)**
  - A. **Approve the 2025 Meeting Schedule**
  - B. **Authorize the Executive Director to Issue a Request for Proposals for Creative Services**
4. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Virginia WMATA Board Members Report

5. **Report from the Chairs of the WMATA Committee/Legislative and Policy Committee**
  - A. NVTC 2024 Annual Report on the Performance and Condition of WMATA
  - B. NVTC Work Towards Long-Term Sustainable Dedicated Funding
    - SJ 28 Joint Subcommittee to Study Growing Transit Needs in Northern Virginia
    - *DMVMoves*
  - C. **ACTION: Authorize the Executive Director to Issue a Request for Proposals via the DRPT General Planning Contract to Provide Technical Support to NVTC for Analysis Related to the SJ 28 Joint Subcommittee and to Execute the Associated Contract**
  - D. Draft 2025 NVTC Legislative and Policy Agenda
  - E. Joint NVTC-PRTC-VRE Legislative Forum
6. Report from the Chair of the Program Advisory Committee
  - A. Envision Route 7 BRT Strategic Implementation Plan
  - B. Envision Route 7 BRT Phase 4-2 Mobility Study
7. Virginia Railway Express (VRE)
  - A. VRE CEO Report and Minutes
  - B. Draft VRE 2025 Legislative Agenda
8. Department of Rail and Public Transportation (DRPT)
9. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Reports
10. Closed Session