



**NVTC COMMISSION MEETING  
THURSDAY, OCTOBER 3, 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**  
**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, October 3, 2024 via [NVTC's website](#). Comments will be provided to Commissioners prior to the October 3 meeting.***

1. Opening Remarks
  - **ACTION: Approve Commissioners Participating Electronically (if needed)**
  - General Public Comments Received
2. **ACTION: Approve the Minutes of the July 18, 2024 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to approval of the chair)**
  - A. Approve the Notice of Direct Contributions to the Jurisdictions
  - B. Accept the NVTC Regional Bus Analysis Report
4. **ACTION: Approve a Resolution of Commendation for the Honorable Mary Hynes for Her 30 Years of Dedicated Service**
5. Washington Metropolitan Area Transit Authority (WMATA)
  - A. Introduction of WMATA's Inspector General
  - B. Virginia WMATA Board Members Report
  - C. Other WMATA News

6. Report from the Chairs of the WMATA Committee/Legislative and Policy Committee
  - A. NVTC Work Towards Long-Term Sustainable Dedicated Funding
    - SJ 28: Joint Subcommittee to study Growing Transit Needs in Northern Virginia
    - DMVMoves
    - NVTC 2024 Annual Report on the Performance and Condition of WMATA
  - B. Look Ahead of the 2025 NVTC Legislative Agenda
  - C. Transit-Focused Federal Grant Funding Opportunities
  
7. **Report from the Chair of the Program Advisory Committee and the Joint Commission Working Group**
  - A. **ACTION: Authorize the Executive Director to Submit the NVTC Commuter Choice FY 2024 Annual Report to the Commonwealth Transportation Board**
  - B. **ACTION: Authorize the Executive Director to Issue the I-395/95 Commuter Choice Call for Projects (FY 2026 – 2027)**
  
8. **Virginia Railway Express (VRE)**
  - A. VRE CEO Report and Minutes
  - B. **ACTION: Approve Resolution #2540: Approve the Amended VRE Operations Board Electronic Participation Policy**
  - C. **ACTION: Approve Resolution #2541: Approve and Authorize the VRE CEO to Amend the Lease Agreement for Parking at the VRE Broad Run Station**
  - D. **ACTION: Approve Resolution #2542: Authorize the VRE CEO to Refer the Preliminary FY 2026 VRE Operating and Capital Budgets to the Participating and Contributing Jurisdictions**
  - E. **ACTION: Approve Resolution #2543: Authorize the VRE CEO to Execute an Operating Access Agreement with the Norfolk Southern Railway for Track Access and Dispatching**
  - F. Proposed Virginia Passenger Rail Authority (VPRA) Funding Agreement
  
9. Department of Rail and Public Transportation (DRPT)
  
10. Executive Director Report
  - A. Executive Director Newsletter
  - B. NVTC Financial Reports