

NVTC JOINT WMATA COMMITTEE/LEGISLATIVE AND POLICY COMMITTEE MEETING THURSDAY, NOVEMBER 21, 2024

Via Electronic Participation

Public Streaming Via YouTube 6:00 p.m.

This meeting is an all-virtual public meeting as permitted under the Virginia Freedom of Information Act and NVTC's Electronic Participation Policy. The meeting may be viewed via the <u>NVTC YouTube Link.</u> 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, which will be monitored during the meeting.

- 1. Welcome and Opening Remarks
- 2. Meeting Summary of the September 19, 2024 Joint NVTC WMATA Committee/Legislative and Policy Committee Meeting
- 3. NVTC Work Towards Long-Term Sustainable Dedicated Funding
 - A. DMVMoves
 - B. SJ 28: Northern Virginia Growing Needs of Public Transit Joint Subcommittee
 - C. NVTC 2024 Annual Report on the Performance and Condition of WMATA
- 4. Funding Principles Discussion
- 5. Draft NVTC 2025 Legislative and Policy Agenda
- 6. Other Items
 - Next Joint Committee Meeting Date:
 Thursday, February 20, 2025, 6:00 p.m., NVTC Suite #230

WMATA Committee Members: Legislative and Policy Committee Members:

Walter Alcorn, Chair Canek Aguirre, Chair

Canek Aguirre Adam Ebbin
Matt de Ferranti Libby Garvey
Matt Letourneau Matt Letourneau
Paul Smedberg Catherine Read
David Snyder David Snyder
James Walkinshaw