

NVTC JOINT WMATA COMMITTEE/LEGISLATIVE AND POLICY COMMITTEE MEETING **THURSDAY, SEPTEMBER 19, 2024**

NVTC Conference Room, Suite #230 2300 Wilson Blvd., Arlington, Virginia

Public Streaming Via YouTube

6:00 p.m.

AGENDA

September 19 Committee Meetings:

4:30 p.m. Joint Program Advisory Committee/NVTC-PRTC Joint Commission Working Group (all-virtual) (public streaming) (see separate agenda)

5:30 p.m. Boxed Dinners Available for Committee Members – NVTC Suite #230

6:00 p.m. Joint WMATA Committee/Legislative and Policy Committee Meeting – NVTC Suite #230 Conference Room (public streaming)

If the meeting method is changed, NVTC will provide a new meeting notice, in accordance of VA Code §2.2-3707.

- Welcome and Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically (if needed)**
- 2. Meeting Summary of the July 11, 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
 - Peer Transit Funding Summary
 - C. NVTC 2024 Annual Report on the Performance and Condition of WMATA
- 4. NVTC Regional Fare Policy and Technology Update
- 5. Overview and Timeline for NVTC's 2025 Legislative Agenda
- 6. Other Items
 - Next Joint Committee Meeting Date: October 17, 2024, 5:30 p.m., NVTC Suite #230

WMATA Committee Members: <u>Legislative and Policy Committee Members</u>:

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