

NVTC COMMISSION MEETING
THURSDAY, DECEMBER 4, 2025
First Floor Conference Room
2300 Wilson Blvd., Arlington, Virginia
[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](#))

For the Public: There will be a **Public Hearing on the 2026-2027 Work Plan ([Agenda #7](#))** during the Commission meeting. More information on how to provide comment can be found in **[Agenda Item #8](#)** or on [NVTC's website](#).

NVTC is also receiving general public comment NOT specifically related to the above topic. The deadline for written general public comments is 3:00 p.m., Thursday, December 4, 2025 via [NVTC's website](#). Comments will be provided to Commissioners prior to the meeting.

1. Opening Remarks

- **ACTION: Approve Commissioners Participating Electronically (if needed)**
- Call for Nominations for 2026
- General Public Comments Received

2. ACTION: Approve the Minutes of the November 6, 2025 NVTC Meeting

3. ACTION: Approve the Consent Agenda (subject to chair approval)

- A. ACTION: Authorize the Executive Director to Execute the Zero-Emission Bus (ZEB) Technical Assistance Contract**

4. NVTC's FY 2025 Audited Financial and Compliance Reports

- A. Report from NVTC's Auditors
- B. ACTION: Accept and Authorize Distribution of NVTC's FY 2025 Audited Financial and Compliance Reports**

5. Washington Metropolitan Area Transit Authority (WMATA)
 - A. Recognition of Matt Letourneau’s Service on the WMATA Board of Directors
 - B. Report from the Virginia WMATA Board Members
 - C. Other WMATA News

6. **Report from the Chairs of the WMATA Committee / Legislative and Policy Committee**
 - A. **ACTION: Authorize the Executive Director to Send NVTC’s 2025 Report on the Performance and Condition of WMATA to the Governor and the General Assembly**
 - B. NVTC and Regional Work Toward Long-Term Sustainable Transit Funding
 - C. **ACTION: Approve the NVTC 2026 Legislative and Policy Agenda**
 - D. General Assembly State of Play
 - E. Transit Service Delivery Advisory Committee (TSDAC)
 - F. Federal Update
 - G. Joint NVTC/PRTC/VRE Legislative Forum

7. NVTC FY 2027 General and Administrative Budget and 2026-2027 Work Plan
 - A. Proposed FY 2027 General and Administrative Budget
 - B. Proposed 2026-2027 Work Plan

8. Public Hearing on NVTC’s Proposed 2026-2027 Work Plan

9. Report from the Chair of the Program Advisory Committee
 - A. Envision Route 7 Bus Rapid Transit (BRT)
 - B. Commuter Choice

10. **Virginia Railway Express (VRE)**
 - A. Acting VRE CEO Report and Minutes
 - B. **ACTION: Approve Resolution #2586: Authorize the Acting VRE CEO to Execute a Contract with Keolis Rail Services (KRSV), LLC for Train Operations and Maintenance Services**
 - C. **ACTION: Approve Resolution #2587: Approve the VRE 2026 Legislative Agenda**
 - D. **ACTION: Approve Resolution #2588: Authorize the Acting VRE CEO to Submit, on Behalf of the Commissions, a VRE Application for Design of the Broad Run Lead to the I-66 Commuter Choice FY 2027-2028 Funding Program**
 - E. **ACTION: Approve Resolution #2589: Accept and Authorize Distribution of VRE’s FY 2025 Annual Comprehensive Financial Report**
 - F. Proposed VRE FY 2027 Budget
 - G. VRE CEO Search Update

11. Department of Rail and Public Transportation (DRPT)

12. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Reports

13. Closed Session