

NVTC COMMISSION MEETING
THURSDAY, JANUARY 16, 2025
FIRST 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 public comment. The deadline for written general public comments is 3:00 p.m., Thursday, January 16, 2025 via [NVTC's website](#). Comments will be provided to Commissioners prior to the January 16 meeting.

1. Opening Remarks

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

2. Oath of Office for New Commissioners

3. Minutes and Meeting Summary

- A. ACTION: Approve the Minutes of the December 5, 2024 NVTC Meeting**
- B. ACTION: Approve the Meeting Summary of the December 13, 2024 Joint NVTC-PRTC-VRE Legislative Forum**

4. Annual Leadership and Governance

- A. ACTION: Approve the Recommended Slate of Officers for 2025**
- B. ACTION: Approve a Resolution Commending the Honorable Matt de Ferranti for His Service as Chair of the Northern Virginia Transportation Commission for 2024**
- C. ACTION: Approve Resolution #2548: Approve the Selection of NVTC Representatives to Various Boards for 2025**
- D. ACTION: Approve Resolution #2549: Approve the Recommended NVTC Committee Membership for 2025**
- E. ACTION: Approve Resolution #2550: Approve the Designation of NVTC Signatories and Pension Trustees**

5. **ACTION: Approve the Consent Agenda (subject to approval of the chair)**
 - A. **Authorize the Executive Director to Issue a Request for Proposals (RFP) for National Transit Data (NTD) Technical Support**
 - B. **Approve Resolution #2551: Authorize the NVTC Executive Director to Submit an Application for a Community Project Funding Grant to the Federal Transit Administration**
 - C. **Authorize the Chair to Send a Letter of Endorsement for Loudoun County's Grant Application to DRPT**
6. NVTC Year in Review 2024 and NVTC 2025 Look Ahead
7. **Washington Metropolitan Area Transit Authority (WMATA)**
 - A. Report from the Virginia WMATA Board Members
 - B. Report from the Chair of the NVTC WMATA Committee
 - **ACTION: Authorize the Chair of the WMATA Committee to Submit FY 2026 Proposed Budget Comments to WMATA**
 - C. Other WMATA News
8. **NVTC Work Towards Long-Term Sustainable Dedicated Funding**
 - A. **ACTION: Approve Resolution #2552: NVTC's Guiding Principles for Future Transit Funding**
 - B. Regional Work Towards Long-Term Sustainable Dedicated Funding
 - SJ 28: Joint Subcommittee to Study Growing Transit Needs in Northern Virginia
 - *DMVMoves*
9. Report from the Chair of the Legislative and Policy Committee
 - A. General Assembly Update
 - B. Transit-Focused Federal Grant Opportunities
10. Report from the Chair of the Program Advisory Committee
 - A. I-395/95 Commuter Choice Update
11. **NVTC FY 2026 General and Administrative Budget and 2025-2026 Work Plan**
 - A. **ACTION: Approve the FY 2026 General and Administrative Budget**
 - B. **ACTION: Approve the 2025-2026 Work Plan**

12. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2553: Adopt and Refer VRE's FY 2025 Revised Budget and FY 2026 Budget to the Jurisdictions**
- C. **ACTION: Approve Resolution #2554: Authorize the VRE CEO to Submit, on Behalf of the Commissions, a Joint VRE-VPRA Application to the USDOT PROTECT FY 2025-2025 Planning Grant**
- D. 2025 VRE Operations Board Officers

13. Department of Rail and Public Transportation (DRPT)

14. Executive Director Report

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