

NVTC COMMISSION MEETING
THURSDAY, JUNE 5, 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, June 5, 2025 via [NVTC's website](#). Comments will be provided to Commissioners prior to the June 5 meeting.

1. Opening Remarks
 - **ACTION: Approve Commissioners Participating Electronically (if needed)**
 - General Public Comments Received
2. **ACTION: Approve the Minutes of the May 1, 2025 NVTC Meeting**
3. **ACTION: Approve the Consent Agenda (subject to chair approval)**
 - A. **ACTION: Authorize the Executive Director to Send a Letter Certifying Receipt of Certain Documents from WMATA Required by State Code**
 - B. **ACTION: Authorize the Executive Director to Execute a Master Agreement for the use of Commonwealth Transportation Funds with the Department of Rail and Public Transportation (DRPT)**
 - C. **ACTION: Adopt the NVTC Electronic Participation Policy**
 - D. **ACTION: Authorize the Chair to Send a Letter of Support to the U.S. Department of Transportation for the City of Alexandria's Low or No Emission/Buses and Bus Facilities Grant Application**
4. **NVTC Leadership and Governance**
 - A. **ACTION: Approve Resolution #2561: Appoint and Confirm Virginia Members to the WMATA Board of Directors**
 - B. **ACTION: Approve Resolution #2562: Appoint Matt de Ferranti as Chair of the NVTC WMATA Committee**

C. ACTION: Approve a Resolution Commending the Honorable Matthew F. Letourneau for His Service on the Washington Metropolitan Area Transit Authority (WMATA) Board of Directors

5. Washington Metropolitan Area Transit Authority (WMATA)

- A. Report from the Virginia WMATA Board Members
- B. Other WMATA News

6. Report from the Chairs of the WMATA Committee / Legislative and Policy Committee

- A. NVTC and Regional Work Toward Long-Term Sustainable Transit Funding
 - DMVMoves
 - SJ 28: Northern Virginia Growing Needs of Public Transit Joint Subcommittee
- B. **ACTION: Approve Resolution #2563: NVTC Principles in Response to DMVMoves Funding Concepts**
- C. **ACTION: Authorize the Chair to Send a Letter to the Washington Metrorail Safety Commission (WMSC)**
- D. Transit Service Delivery Advisory Committee (TSDAC) Update
- E. Federal Update

7. Report from the Chair of the Program Advisory Committee and the Joint Commission Working Group

- A. **ACTION: Approve Resolution #2564: Approve the I-395/95 Commuter Choice Program of Projects (FY2026-2027) for Submission to the Commonwealth Transportation Board and Authorize the Executive Director to Execute the Standard Project Agreements**

8. Virginia Railway Express (VRE)

- A. VRE CEO Report and Minutes
- B. **ACTION: Approve Resolution #2565: Authorize the VRE CEO to Extend the Contract for Operating Services for Commuter Rail with Keolis Rail Services Virginia, LLC for an Additional Year**
- C. **ACTION: Approve Resolution #2566: Authorize the VRE CEO to Execute an Amendment for the Fifth Year of the First Option Period to the Contract for Maintenance Services for Commuter Rail with Keolis Rail Services Virginia, LLC**
- D. **ACTION: Approve Resolution #2567: Authorize the VRE CEO to Execute a Third Amendment to the Agreement with Amtrak for Access and Storage at Washington Union Terminal**
- E. **ACTION: Approve Resolution #2568: Approve the Amended and Restated Plan of Delegation of Authority to the VRE Operations Board**
- F. Draft VRE System Plan 2050

9. Department of Rail and Public Transportation (DRPT)

10. Executive Director Report

- A. Executive Director Newsletter
- B. NVTC Financial Reports
- C. NVTC Testimony to the Commonwealth Transportation Board