Agenda

NVTC COMMISSION MEETING
THURSDAY, DECEMBER 3, 2026
FIRST FLOOR CONFERENCE ROOM
2300 Wilson Blvd., Arlington, VA 22201
Public Streaming Via YouTube

7:00 p.m.

PUBLIC HEARING NOTICE

There will be a **Public Hearing on the 2027-2028 Work Plan** during the Commission meeting. Information on how to provide comments can be found in Agenda Item #3A or on NVTC's website.

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 also receiving general public comment NOT specifically related to the Work Plan. *The deadline for written general public comment is 3:00 p.m., Thursday, December 3, 2026 via NVTC's website. Comments will be provided to Commissioners prior to the December 3 meeting.*

1. Opening Remarks

   - **ACTION: Approve Commissioners Participating Electronically (if needed)**
   - Call for Nominations for 2027
   - General Public Comments Received

2. **Recognition of Departing NVTC Commissioner**

   - **ACTION: Approve the Resolution of Commendation for the Honorable Catherine S. Read on Her Departure from the Northern Virginia Transportation Commission**

3. Presentations

   A. NVTC Proposed FY 2028 General and Administrative Budget and 2027-2028 Work Plan

      - **PUBLIC HEARING on NVTC's 2027-2028 Work Plan**

   B. Virginia Railway Express (VRE) Chief Executive Officer Remarks
      - VRE Proposed FY 2028 Budget
   C. Department of Rail and Public Transportation (DRPT) Director Remarks

4. **Action Items**

   A. **ACTION: Approve the Minutes of the November 5, 2026 NVTC Meeting**
   B. **ACTION: Authorize the Executive Director to Send NVTC's 2026 Report on the Performance and Condition of WMATA to the Governor and the General Assembly**
   C. **ACTION: Authorize the Executive Director to Issue a Request for Proposals (RFP) for Consulting Support for the Commuter Choice Program**
   D. **ACTION: Approve an Amendment to the FY 2027 NVTC General and Administrative Budget**
   E. **ACTION: Authorize the Executive Director to Amend the Contract with the Commonwealth Strategy Group, LLC for State Government Relations Services**
   F. **ACTION: Approve the NVTC 2027 Legislative and Policy Agenda**
   G. **ACTION: Approve Resolution #2618: Approve the VRE 2027 Legislative Agenda**
   H. **ACTION: Approve Resolution #2619: Accept and Authorize Distribution of VRE's FY 2026 Annual Comprehensive Financial Report (ACFR)**
   I. **ACTION: Approve Resolution #2620: Approve and Authorize the VRE CEO to Execute a Capital Project Funding Addendum with the Virginia Passenger Rail Authority (VPRA) for the Rippon Station Improvement Project**
   J. **ACTION: Approve Resolution #2621: Authorize the VRE CEO to Submit a VRE Application for the Franconia-Springfield Improvements Project to the I-395/95 Commuter Choice FY 2028-2029 Program**

5. Committee Reports (separate memos)

   A. Report from the Washington Metropolitan Area Transit Authority (WMATA) Board Members and NVTC WMATA Committee Chair
   B. Report from the Legislative and Policy Committee Chair
   C. Report from the Program Advisory Committee Chair

6. Executive Director Wrap-Up

   A. Executive Director Newsletter
   B. NVTC Financial Reports