



RESOLUTION #2423

SUBJECT: Authorize the Delay in Approving the NVTC FY 2022 General and Administrative Budget

WHEREAS: According to the NVTC By-Laws, the executive director is to submit a proposed budget for the succeeding fiscal year to the Executive Committee for approval prior to January, which is then submitted to the Commission for action by its January meeting;

WHEREAS: Revenues to support NVTC's general and administration budget come from direct contributions from the member jurisdictions, an amount taken off the top of state aid received by NVTC on behalf of its member jurisdictions, and from toll revenues from the Commuter Choice program;

WHEREAS: At its October 1, 2020 meeting, the Commission approved the notice of direct contributions for FY 2022 from its member jurisdictions;

WHEREAS: NVTC and the Commonwealth Transportation Board approve the administrative expenses associated with the Commuter Choice program on a schedule that aligns with the project selection process;

WHEREAS: State aid received by NVTC comes from a portion of the Department of Rail and Public Transportation (DRPT) operating and capital assistance for its WMATA compact members' annual commitments to WMATA and those jurisdictions' local transit systems;

WHEREAS: Due to the delay in statewide revenue projections as a result of the COVID-19 pandemic, DRPT is also delayed in providing updated FY 2022 projections for operating and capital assistance for its WMATA compact members' annual commitments to WMATA and those jurisdictions' local transit systems;

WHEREAS: NVTC is limited in its ability to prepare an informed FY 2022 General and administrative Budget until the release of the updated DRPT FY 2022 operating and capital assistance projections; and

WHEREAS: A delay in approving NVTC's FY 2022 General and Administrative Budget until March 2020 will not impact NVTC operations as FY 2022 does not commence until July 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission, for the purposes of the Commission's FY 2022 General and Administrative Budget, hereby suspends the requirement in the NVTC By-Laws regarding the January deadline for submitting the proposed annual budget for Executive Committee and Commission action to allow for a delay in the budget approval process.

NOW, THEREFORE, BE IT FURTHER RESOLVED that NVTC authorizes the executive director to submit the proposed FY 2022 General and Administrative Budget to the Executive Committee and the Commission, following receipt of state assistance projections, to be submitted for action by the full Commission no later than the March 2021 Commission meeting.

Approved this 5th day of November 2020.



Katie Cristol
Chair



Jeffrey C. McKay
Secretary-Treasurer