NVTC COMMISION MEETING
THURSDAY, MAY 7, 2020
Via Electronic Participation
Public Streaming via YouTube

7:00 P.M.

AGENDA

1. Opening Remarks

2. Oath of Office for New Commissioner

3. ACTION ITEM: Approve the Revised NVTC Electronic Participation Policy

4. ACTION ITEM: Approve the Minutes of the March 5, 2020 NVTC Meeting

5. ACTION ITEM: Approve the Consent Agenda (subject to chair approval)
   A. Authorize the Chair to Send of Letter of Support for Fairfax County’s BUILD Transportation Grant Application

6. Commuter Choice Program
   A. ACTION ITEM: Authorize the Executive Director to Notify the Commonwealth Transportation Board of a Change in Selection Timeline for the I-66 Commuter Choice Round Four Program of Projects

7. Washington Metropolitan Area Transit Authority (WMATA)
   A. WMATA COVID-19 Response
   B. NVTC Working Group on the Impact of the 3% Operating Subsidy Cap
   C. Report from the Chair of the NVTC WMATA Committee
   D. Report from the Virginia WMATA Board Members
   E. 2020 Metrorail Station Shutdown and Mitigation Strategy Update
   F. Fare Collection Update

8. Department of Rail and Public Transportation (DRPT)

9. Legislative Update
   A. General Assembly Update
   B. Federal Update
10. Virginia Passenger Rail Authority

11. Virginia Railway Express (VRE)
   A. VRE COVID-19 Response
   B. VRE CEO Report

12. Executive Director Report
   A. Executive Director Newsletter
   B. NVTC Financial Reports