



NVTC COMMISSION MEETING
[JOINT MEETING WITH THE
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY]

THURSDAY, FEBRUARY 5, 2009

5:30 PM

CONFERENCE ROOM 3 EAST
GENERAL ASSEMBLY BUILDING
RICHMOND, VIRGINIA

NOTE: Special time and location.

AGENDA

1. Oath of Office for New Commissioners.

If any new commissioners are present, Chairman Zimmerman will administer the oath of office.

Recommended Action: Administer oath of office if needed.

2. Minutes of the NVTC Meeting of January 8, 2009.

Recommended Action: Approval.

3. FY 2010 State Transit Grant Applications.

NVTC and local staffs have prepared and submitted electronically to DRPT grant applications for FY 2010 due February 2, 2009.



Recommended Action: Approve Resolution #2122 retroactively approving the applications.

4. NVTC Financial Items for December, 2008.

Information Item.

5. Legislative Items.

A joint discussion of legislative strategy will be conducted with NVTA members.

Discussion Item.