



NVTC COMMISSION MEETING

**[JOINT MEETING WITH THE
NORTHERN VIRGINIA TRANSPORTATION AUTHORITY]
THURSDAY, FEBRUARY 3, 2011
5:30 PM**

**CONFERENCE ROOM 3 WEST
GENERAL ASSEMBLY BUILDING
RICHMOND, VIRGINIA**

NOTE: Special meeting time and location.

1. Minutes of the NVTC Meeting of January 6, 2011.

Recommended Action: Approval.

2. VRE Items.

Report from the VRE Operations Board and VRE's Chief Executive Officer.

Information Item.

3. NVTC's FY 2012 Application for State Transit Assistance.

The commission is asked to authorize NVTC staff to apply for state transit assistance on behalf of NVTC's member jurisdictions.

Recommended Action: Approve Resolution #2167.

4. NVTC Financial Items for December, 2010.

Information Item.



5. Legislative Item (Joint Discussion with the Northern Virginia Transportation Authority).

Copies of NVTC's approved legislative agenda have been widely distributed. The status of state and federal legislative actions will be reviewed.

Discussion Item.