



NVTC COMMISSION MEETING

**THURSDAY, FEBRUARY 9, 2012
CONFERENCE ROOM 3 WEST
General Assembly Building
Richmond, Virginia
5:30 PM**

AGENDA

NOTE: NVTC is meeting jointly with the Northern Virginia Transportation Authority on Local Government Day in Richmond.

1. Minutes of the NVTC Meeting of January 5, 2012.

Recommended Action: Approval.

2. VRE Items.

- A. Report from the VRE Operations Board and VRE Chief Executive Officer-- Information Item.
- B. VRE Railcar Procurement—Action Item/Resolution #2185.

3. NVTC's FY 2013 State Transit Assistance Application.

NVTC staff submitted the application on behalf of its jurisdictions and VRE by the February 1, 2012 deadline.

Recommended Action: Approve Resolution #2186 endorsing the application.

4. WMATA Items.

NVTC's WMATA Board members will present information and receive feedback on WMATA's updated vision, mission and strategic goals.

Discussion Item.

5. Legislative Items.

The current status of state and federal legislation will be reviewed and strategies to improve the chances of success will be considered.

Recommended Action: Following joint discussion with NVTA members, act on any proposed changes to NVTC's legislative agenda.

