



NVTC COMMISSION MEETING

**THURSDAY, JANUARY 31, 2013
CONFERENCE ROOM 3 WEST
General Assembly Building
1000 Bank Street
Richmond, Virginia 23219
5:30 PM**

AGENDA

1. Minutes of the NVTC Meeting of January 3, 2013.

Recommended Action: Approval.

2. NVTC's FY 2014 State Transit Assistance Applications.

NVTC staff is preparing grant applications on behalf of its jurisdictions and VRE. Details will be provided via blue sheets at this meeting.

Recommended Action: Approve Resolution #2211 authorizing NVTC staff to submit the applications to DRPT.

3. Update on the Recruitment of the NVTC Executive Director.

Staff will provide a report. Applications were due January 25, 2013.

Information Item.

4. Legislative Items.

Staff and commissioners will discuss progress on transportation items of importance to Northern Virginia and propose strategies for the remainder of the 2013 General Assembly session.

Recommended Action: Provide strategic direction to staff.