AGENDA

1. ACTION ITEM: Approve the Minutes of the January 7, 2016 NVTC Meeting

2. ACTION ITEM: Resolution #2298: Approve the FY2017 State Transit Assistance Applications

3. Executive Director Report

4. Washington Metropolitan Area Transit Authority
   A. INFORMATION ITEM: Report of the WMATA Board of Directors
   B. INFORMATION ITEM: Regional Equity in Regional Funding of Metro Core Capacity
   C. INFORMATION ITEM: Response from WMATA Regarding NVTC's Recommendations for Improvements to Safety, Reliability, Affordability and Customer Service

5. Virginia Railway Express
   A. VRE CEO Report and Minutes
   B. INFORMATION ITEM: Gainesville-Haymarket Extension Project

6. INFORMATION ITEM: Department of Rail and Public Transportation Report

7. INFORMATION ITEM: NVTC Financial Items