



**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 11, 2016
SPEAKER'S CONFERENCE ROOM – 6th FLOOR
General Assembly Building
201 N. 9th Street, Richmond, Virginia 23219**

Immediately Following 4:00 P.M. Joint NVTC/PRTC Meeting

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