



****Please Note Different Location and Time****

**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 2, 2017
Patrick Henry Building, East Reading Room (1035)
1111 E. Broad Street, Richmond, VA 23219**

4:00 P.M

AGENDA

1. Opening Remarks
2. **ACTION ITEM: Approve the Minutes of the January 5, 2017 NVTC Meeting**
3. **ACTION ITEM: Approve Resolution #2332: FY2018 State Transit Assistance Applications**
4. Presentation by Marty Williams, Commonwealth Transportation Board Member and Chairman of the Transit Capital Project Revenue Advisory Board
5. Department of Rail and Public Transportation Report
 - A. DRPT Report
 - B. Metro Safety Commission
6. Virginia Railway Express Report
 - A. VRE CEO Report and Minutes
 - B. ACTION ITEM: Resolution #2333: Authorize the VRE CEO to Execute an Agreement for the Sale of Seven Legacy Passenger Railcars**
7. Washington Metropolitan Area Transit Authority Report
 - A. Board of Directors Report
 - B. Committee Reports
 - C. Other WMATA News
 - D. Virginia Ridership and Parking Facility Utilization
 - E. Schedule of Upcoming Board Decisions
8. Executive Director Report
 - A. Executive Director Newsletter
 - B. NVTC Financial Items