**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