



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

**NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 8, 2018
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 4, 2018 NVTC Meeting**
3. **ACTION ITEM: Approve Resolution #2355: FY2019 State Transit Assistance Applications**
4. Report from the Commonwealth of Virginia
 - Shannon Valentine, Secretary of Transportation
 - Jennifer Mitchell, Director, Department of Rail and Public Transportation
5. Report from the Co-Chairs of the Legislative and Policy Committee
6. Report from the Virginia Railway Express

Written Reports:

7. I-66 Commuter Choice Program
8. Washington Metropolitan Area Transit Authority
9. Department of Rail and Public Transportation
10. Executive Director Report