



NVTC COMMISSION MEETING
THURSDAY, FEBRUARY 5, 2015
SPEAKER'S CONFERENCE ROOM – 6th FLOOR
General Assembly Building
201 N. 9th Street
Richmond, Virginia 23219
4:00 PM

AGENDA

1. OATH OF OFFICE: For New Commissioner
2. ACTION ITEM: Approval of the Minutes of the January 7, 2015 NVTC Meeting
3. DISCUSSION: Legislative and Policy Developments (Sec. Layne & Dir. Mitchell)
4. CONSENT AGENDA: (Subject to Chairman's approval)
 - A. ACTION ITEM: Resolution #2265: Approve the FY2016 State Transit Assistance Applications
 - B. ACTION ITEM: Resolution #2266: Authorization to Apply for FY2016 Capital Assistance from DRPT for the New Electronic Payments Program (NEPP)
5. ACTION ITEM: Virginia Railway Express
 - A. VRE CEO Report and Minutes of the January 16, 2015 VRE Operations Board
 - B. ACTION ITEM: Resolution #2267: Adoption and Referral of the Revisions to the VRE FY2015 and Recommended FY2016 Capital and Operating Budgets
 - C. ACTION ITEM: Resolution #2268: Authorization to Award a Contract for Maintenance of Equipment and Facilities
 - D. ACTION ITEM: Resolution #2269: Approve Final Master Agreement Amendment
6. Executive Director Report
7. INFORMATION: Report of the Virginia Members of the WMATA Board of Directors
8. INFORMATION ITEM: NVTC Financial Report for December 2014