**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