



**JOINT COMMISSION MEETING
NORTHERN VIRGINIA TRANSPORTATION COMMISSION AND
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION**

THURSDAY, JUNE 3, 2010

7:00 PM

**Springfield Hilton Hotel
6550 Loisdale Road
Springfield, VA 22150**

NOTE: NVTC's and PRTC's Executive Committees will not meet. No dinner will be provided. NVTC and PRTC will meet separately following the joint meeting (approximately 8:00 p.m.). Cookies and beverages will be available at that time.

AGENDA

- 1. Welcome- NVTC Chairman Catherine Hudgins
PRTC Chairman Michael May**
- 2. VRE Items.**
 - A. Report from the VRE Operations Board and VRE Chief Executive Officer--Information Item.
 - B. Ratification of Spotsylvania County Permit--Recommended Action: Approve NVTC Resolution #2145 and PRTC Resolution # 10-06-01.
 - C. Closed Session: Consultation with legal counsel concerning provisions of the contract with Keolis Rail Services and the current access agreement with Amtrak (Section 2.2-3711A(7) of the Code of Virginia).

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