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## **COMMISSION MEETING AGENDA**

February 22, 2024 at 7:00 p.m.

to be held at the Commission Office 1100 Madison Street, Martinsville, VA or via ZOOM (Upon Request)

- 1. Call to Order and Welcome
- 2. Regional Forum Opportunity—Comments from Public
- 3. Consent Agenda
  - a. Confirmation of Minutes of the November 30, 2023 Meeting
  - b. Treasurer's Report October 31, 2023, November 30, 2023 and December 31, 2023
  - c. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process Second Quarter FY 2024
- 4. Support Resolution for Participation in FY22 TDM Program Grant (RIDE Solutions) through the Virginia Department of Rail & Public Transportation (DRPT)
- 5. Executive Director's Report
- 6. Other Business
- 7. Comments from Commissioners
- 8. Adjournment