1. **Presentation from Northeast Corridor Commission (NECC) representatives**
   - PRIIA and federal requirement to develop a methodology for the allocation of operating costs and infrastructure investments within the Northeast Corridor for commuter and intercity rail services
   - How Commonwealth of Virginia and VRE fit into the NECC framework
   - Current status of development and implementation of cost sharing mechanism
   - Potential impact on VRE – future required contributions to capital investments at Washington Union Station

2. **Review of Capital Committee schedule**
   - May – grant funds received for FY 2018; capital key issues for FY 2019 budget process
   - November – review of FY 2019 capital budget and FY 2019 to FY 2024 CIP