Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

PROJECT IMPLEMENTATION WORKING GROUP 9:30am, Wednesday, September 16, 2015

Northern Virginia Transportation Authority 3040 Williams Drive, Suite 200 Fairfax, Virginia 22031

<u>AGENDA</u>

I. Call to Order/Welcome Chairman Nohe

II. Meeting Summary of July 13, 2015, Meeting

Recommended action: Approval [with abstentions from those who were not present].

Discussion/Information

III. HB 599 Transit Test Results VDOT/DRPT

IV. FY2017 Program Mr. Jasper

i. Tentative Schedule

ii. Overview of Candidate Projects

iii. Project Selection Process

V. NVTA Update Ms. Backmon

VI. Finance Committee Report Mr. Longhi

i. Updated Appendix Bs

ii. Request for Insurance Certifications

Adjournment

VII. Adjourn

Next Meeting: TBD (suggested – December 1 or 2, 2015)