

PROJECT IMPLEMENTATION WORKING GROUP 10:30am, Wednesday, October 7, 2015

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

AGENDA

I. Call to Order/Welcome

Chairman Nohe

II. Meeting Summary of September 16, 2015, Meeting

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

Discussion/Information

III. FY2017 Program

Mr. Jasper

- i. Congestion Reduction Relative to Cost
- ii. Project Selection Criteria and Weightings
- **IV.** Finance Committee Report

Mr. Longhi

- i. Updated Appendix Bs
- ii. Request for Insurance Certifications

V. NVTA Update

Ms. Backmon

Adjournment

VI. Adjourn

Next Meeting: TBD (suggested – November 4, 2015)