

Northern Virginia Transportation Authority *The Authority for Transportation in Northern Virginia*

PROJECT IMPLEMENTATION WORKING GROUP 9:30 am, Wednesday, December 2, 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 November 6, 2015, Meeting <i>Recommended action: Approval [with abstentions</i> <i>from those who were not present].</i>	
	Action	
III.	FY2017 Program: Recommended Projects for Evaluation	Mr. Jasper
	Discussion/Information	
IV.	FY2017 Program Policies i. First Drawdown ii. Retroactive Payments	Ms. Backmon
V.	CFO Report	Mr. Longhi
VI.	NVTA Update	Ms. Backmon
	Adjournment	

VII. Adjourn

Next Meeting: TBD