

NVTA LEGAL WORKING GROUP MEETING
AGENDA
June 19, 2013

1. Summary of NVTA and Working Group Actions, Recommendations, and Discussions
2. Council of Counsel membership
3. Issues to be addressed by Legal Working Group
 - a. administrative costs
 - b. executive director and other staff functions
 - c. project eligibility and prioritization methodology
 - c. pay-as-you-go projects
 - d. use of NVTA revenue to match state grants
 - e. revenue distribution to towns
4. Proposed Bond Sale
 - a. schedule
 - b. estimated size
 - c. debt financed project list
 - d. anticipated costs
 - e. State Treasury Board issue
 - f. joint subcommittee from Legal and Finance Working Groups
5. Financial Advisor retention
6. Bond Counsel retention
7. MOUs with NVTC and Arlington Treasurer
8. Coordination with State Update
9. Coordination with Hampton Roads Update
10. Other matters

Location:
The Gage House/Court Services Unit (CSU)
401 Great Falls Street
(300 Park Ave for GPS purposes)
Falls Church, VA