

NVTA LEGAL WORKING GROUP

AGENDA

May 15, 2012

10 am

Falls Church Community Center (near City Hall)

223 Little Falls Street

Falls Church, Virginia

1. Working Group Members
2. Meeting notice and minutes responsibility
3. Issues for consideration
 - a. Legal
 - i. Project selection
 1. Criteria for project selection
 2. Priority determination – greatest congestion reduction relative to cost
 3. Calculation and tracking of locality's long term benefit in proportion to revenues
 4. Town projects – Enactment Clause 8
 - ii. Eligibility of rolling stock projects
 - iii. Eligibility of operating costs
 - iv. Need for approval by jurisdiction in which project is located
 - v. HB 2313 constitutional and other legal considerations
 1. Potential challenges and strategies
 2. Refund issues
 - b. Organizational
 - i. Appointment of council of counsels
 - ii. Need for administrative and/or legal staff/contractors
 - iii. Administrative expenses
 - iv. Alternates

- v. Liability and insurance
- vi. Bylaws update
- vii. Coordination with State/AG's Office
- viii. Coordination with Hampton Roads (Enactment Clause 17)

c. Other

- 4. Reports for NVTA's May 23rd meeting
- 5. Working Group Meeting schedule and location