

# **NVTA Project Implementation Working Group**

Fairfax Department of Transportation

4050 Legato Road, Suite 400

Fairfax, Virginia 22033

Thursday, February 13, 2014

10:00 am

- I. Introductions
- II. Approval of Summary of January 10, 2014, Meeting
- III. Report from Financial Working Group
- IV. Discussion of NVTA Six Year Plan
  - A. Coordination with VDOT Evaluation and Rating Study
    - i. Summary of VDOT Rating Study Stakeholders Meeting on January 31, 2014 draft Potential Measures of Effectiveness
    - ii. Overview of VDOT Evaluation and Rating Study nomination forms
    - iii. Overview of VDOT baseline evaluation maps
  - B. NVTA Six Year Plan Project Submissions
    - i. Summary of projects submitted
  - C. VDOT Rating Study Project Nominations
    - i. Discussion of NVTA process to submit projects to VDOT
    - ii. Draft recommendations to NVTA for nomination to VDOT Evaluation and Rating Study
    - iii. Next steps
  - D. Coordination with TAC and PCAC
  - E. Update from Mr. Mason, NVTA Executive Director
- V. Other Business
- VI. Items to Refer to Other Working Groups
- VII. Next Meeting
- VIII. Adjourn