

NVTA Project Implementation Working Group

Fairfax Department of Transportation

4050 Legato Road, Suite 400

Fairfax, Virginia 22033

Friday, March 21, 2014

10:00 am

- I. Introductions
- II. Approval of Summary of January 10 and February 13, 2014, Meetings
- III. Reports from Financial Working Group
- IV. Report and Discussion on VDOT Project Selection Model Results
- V. Discussion of NVTA Six Year Plan
 - A. Coordination with VDOT Evaluation and Rating Study
 - i. Schedule for Initial Rating Results
 - ii. Schedule for Final Results
 - iii. Next Steps
 - B. Timeline and Steps for NVTA Six Year Plan Strawman
 - i. Recommendation from PIWG
 - ii. Coordination with TAC, PCAC, and JACC
 - iii. Public Involvement
 - iv. NVTA approval
 - C. Update from Mr. Mason, NVTA Executive Director
 - i. Update from TAC meeting
 - ii. TIGGER Grant for TransAction 2040 Update
- VI. Other Business
- VII. Next Meeting
- VIII. Adjourn