

# **NVTA Project Implementation Working Group**

Fairfax Department of Transportation

4050 Legato Road, Suite 400

Fairfax, Virginia 22033

Friday, November 8, 2013

10:00 a.m.

- I. Introductions
- II. General Business
  - A. Request volunteer to serve as new PIWG scribe
- III. Approval of Summary of July 8, 2013, Meeting
- IV. Reports from Other Working Groups
- V. Review of Overarching Questions
  - A. Overview of NVTA FY 2014 Program
  - B. Discussion of NVTA Six-Year Program (SYP)
    - a. Coordination with VDOT Rating Study
      - i. VDOT Update of Rating Study
      - ii. Draft VDOT/NVTA critical milestones
      - iii. CTB Approved Study Investment Priorities and Strategies
      - iv. VDOT Study Draft Project Selection Framework (11/1/13)
      - v. Definition of Regional Significance
      - vi. Definition of Congestion / Measuring Congestion Reduction
      - vii. VDOT Input Sessions Process
      - viii. VDOT Work Session with NVTA
    - b. SYP Development
    - c. Discussion of draft SYP Calendar
      - i. Coordination with external agencies
      - ii. ACTION: Approval of draft Calendar
  - C. Coordination with TAC and PCAC
- VI. Other Topics for Discussion
  - A. Discussion of NVTA budget as it pertains to project implementation
    - i. Two program coordinator positions
    - ii. Consultant services
- VII. Other Business
- VIII. Items to Refer to Other Working Groups

IX. Summarize Recommendations

X. Next Meeting

XI. Adjourn