

# **Project Implementation Working Group**

Arlington County Government

2100 Clarendon Boulevard

Arlington, Virginia

May 3, 2013; 10:00 a.m.

I. Welcome and Introductions

II. General Business

III. Explanation of Bill Provisions

IV. How will NVTa Implement Projects?

- a. Define project implementation
- b. Long-term goal
- c. Short-term goal
- d. Short Term Project Selection Criteria
- e. FY 2014 Project List
- f. Public Process
- g. Identify additional questions/topics for discussion

V. Review Calendar and Discuss Dates for Next Steps

- a. Date draft list and report forwarded to JACC– May 16, 2013
- b. Date draft list and final report forwarded to NVTa – May 23, 2013
- c. Meeting frequency and location
- d. Next meeting – May 10, 2013 at 10AM

VI. Summary of Working Group Tasks and Decisions

VII. Adjourn