



# Northern Virginia Transportation Authority

*The Authority for Transportation in Northern Virginia*

## PROJECT IMPLEMENTATION WORKING GROUP

1:00pm, Friday, November 6, 2015

Northern Virginia Transportation Authority

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

### AGENDA

I. Call to Order/Welcome Chairman Nohe

II. Meeting Summary of October 7, 2015, Meeting  
*Recommended action: Approval [with abstentions  
from those who were not present].*

### Discussion/Information

III. FY2017 Program Mr. Jasper  
i. Congestion Reduction Relative to Cost  
ii. Project Selection Criteria and Weightings

IV. FY2017 Program Policies Ms. Backmon  
i. First Drawdown  
ii. Retroactive Payments

V. CFO Report Mr. Longhi  
i. Updated Appendix Bs  
ii. Request for Insurance Certifications  
iii. SPA workshop

VI. NVTA Update Ms. Backmon

### Adjournment

VII. Adjourn

Next Meeting: TBD (suggested – December 2, 2015)