



## Agenda

**PROJECT:** Richmond Highway BRT Executive Committee Meeting #1

**DATE & TIME:** September 6, 2017; 12:00 PM to 2:00 PM

**LOCATION:** Fairfax County Government Center, Room #7

---

	<u>Approximate Start Time</u>
I. Introductions	
II. Overview of the Project	12:05PM
a. Richmond Highway Corridor Projects	
b. What is BRT in the Richmond Highway corridor?	
c. BRT Project Description	
d. Status/Schedule	
III. Project Governance Structure	12:35PM
a. Overview of the Project Governance Structure	
b. Goals for Governance Structure	
c. Roles and Responsibilities of the Executive Committee	
d. Role of the Technical Committee	
e. Community Involvement and Community Advisory Group (CAG)	
i. Roles and Responsibilities of CAG	
ii. Need for additional/new representation for Title VI and FTA	
IV. FTA processes and requirements	12:50PM
a. Cost Estimate Overview	
b. New Starts Funding	
c. Future of New Starts	
d. Coordinating New Starts with the Project Development Process	
e. Managing Expectations	
V. Next meeting: September 27, 2017; 9:00 AM to 10:00 AM	1:25PM
a. Discussion Topics: Project Delivery Methods, Branding and CAG	
VI. Adjourn	Approximately 1:30PM