



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, February 11, 2021

5:30 PM

NVTA Offices

Meeting to be conducted on WebEx and Live Streamed via YouTube

AGENDA

1. **Call to Order** Chair Randall
2. **Resolution 21-02 Finding the Need to Conduct the February 11, 2021 Governance and Personnel Committee Meeting Electronically** Chair Randall
Recommended Action: Adoption of Resolution
3. **Approval of the Meeting Summary of the January 14, 2021 Meeting**
Recommended Action: Approval of Meeting Summary, (with abstentions from those who were not present).

Discussion/Information

4. **2021 General Assembly Update (Verbal Report)**
Ms. Backmon, Executive Director
Ms. Baynard, MWC, LLC

Closed Session

(If required.)

5. **Adjournment**

Next Meeting: March 11, 2021 at 5:30 PM
NVTA Offices