



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, May 12, 2016

6:00 pm

3040 Williams Drive, Suite 200

Fairfax, Virginia 22031

AGENDA

- I. Call to Order/Welcome** Chairman Silverthorne

Discussion/Information

- II. Electronic Meeting Participation** Ms. Backmon, Executive Director
- III. Draft Revision to FY2017 Program Drawdown Policy** Mr. Longhi, CFO
- IV. NVTA Update** Ms. Backmon, Executive Director

Adjournment

- V. Adjournment**

Next Meeting: To be Determined