

## **GOVERNANCE AND PERSONNEL COMMITTEE**

2.

Thursday, February 13, 2025

5:30 p.m. EST

2600 Park Tower Drive, Suite 601

Vienna, VA 22180

*This meeting will be held in person and livestreamed via YouTube.*

### **SUMMARY OF MINUTES**

#### **1. Call to Order**

- ✓ Chair Randall called the Governance and Personnel Committee (GPC) meeting to order at 5:44 p.m.
- ✓ Attendees:
  - Members: Chair Randall, Mayor Davis-Younger, Mayor Read, Delegate Sewell and Chair Jefferson (Remote)
  - Staff: Monica Backmon (CEO), Michael Longhi (CFO), Quinn Haley (Executive Assistant to the CEO)
  - Other Attendees: Mr. Daniel Robinson (Council of Counsels), Tracy Baynard (McGuire Woods, LLC)(Remote)

#### **Action Items**

#### **2. Approval of January 9, 2025, Meeting Summary Minutes**

- ✓ Chair Randall moved approval of January 9, 2025, GPC Meeting Summary Minutes seconded by Mayor Read. Motion passed unanimously with Mayor Davis-Younger abstaining.

#### **Discussion Items**

#### **4. Clarification of Remote Meeting Participation**

- ✓ Chair Randall added this item to the agenda without objection.
- ✓ Chair Randall asked Mr. Robinson to clarify remote meeting participation requirements. Mr. Robinson noted that if the member is absent from the physical location of the meeting because of temporary or permanent illness of themselves or a member of their family, they can participate but they do not count towards the quorum requirements. If the reason is a disability, as defined in the Code of Virginia, then they will count towards quorum requirements as if they were present in the room.
- ✓ Chair Randall questioned whether it counts towards the number meetings that a member is allowed to attend remotely. Mr. Robinson noted that the only limitation is for a personal matter which would include illness.

## **5. General Assembly Update**

- ✓ Ms. Baynard noted there are nine days left in the General Assembly session.
- ✓ She stated that Senator Surovell's bill (SB1007) requesting NVTA take the VDOT Regional Pedestrian Bike Facilities Study and bring stakeholders together to prioritize the project list and report back to the General Assembly with ways to fund the projects passed the Senate and has been referred to subcommittee. She stated House Transportation met, but the bill was not on the agenda. She also stated there are no more meetings of the House Transportation Committee so the bill will most likely not move forward.
- ✓ Chair Randall stated that NVTA is happy to be the organization to be tasked with performing this study; however, the issue is short window of time to perform the work. She asked that this be relayed to the Senate. Ms. Baynard stated that when Senator Surovell presented the bill, he acknowledged that the timing would be challenging.
- ✓ Ms. Baynard noted that Senator Ebbins' FOIA bill on meeting notice requirements was referred to the FOIA Council to look at the topic.

## **6. Adjournment**

- ✓ There being no further business for the Committee, Chair Randall adjourned the meeting at 6:02 p.m.

