



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, December 15, 2016

6:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

MEETING SUMMARY

I. Call to Order Chair Hynes

II. Approval of Meeting Summary for the May 15, 2016 and November 2, 2016 meetings.

Action

III. Policy 19 – Political Activity by Staff Members Chair Hynes
Recommended Action: Recommend Authority Approval of Draft Policy 19 – Political Activity by Staff Members

IV. Policy 20 – Responses to Information Requests from Candidates for Political Office Chair Hynes
Recommended Action: Recommend Authority Approval of Draft Policy 20 – Responses to Information Requests from Candidates for Political Office

Discussion/Information

V. Executive Director Performance Evaluation Chair Hynes

VI. 2017 General Assembly Session – Early Action
Ms. Backmon, Executive Director

VII. Discussion of Electronic Meeting Participation for Committees (No Written Report) Chair Hynes

VIII. NVTA Update Ms. Backmon, Executive Director

Next Meeting

The next meeting of the Governance and Personnel Committee will be determined during the meeting.

Closed Session

- IX. Potential Closed Session to Discuss a Personnel Issue** Chair Hynes

Adjournment

- X. Adjournment**