## NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

## **MEMORANDUM**

**TO:** Chair Phyllis J. Randall and Members

Northern Virginia Transportation Authority

**FROM:** Monica Backmon, Executive Director

**DATE:** May 11, 2021

**SUBJECT:** Appointment of MinhChau Corr to the NVTA Council of Counsels

**1. Purpose:** To seek Northern Virginia Transportation Authority (NVTA) appointment of MinhChau Corr to the NVTA Council of Counsels.

- **2. Suggested Motion:** *I move approval of the appointment of MinhChau Corr, Acting County for Arlington County, to the NVTA Council of Counsels.*
- 3. Background: The Council of Counsels was established by the Authority on July 12, 2007, Resolution 07-08. Steve MacIsaac (Arlington County), who is departing at the end of the month for a new role with the Virginia Railway Express, has been a member of the Council of Counsels from its inception and will relinquish his position on the Council. Arlington County Board Chair, Matt de Ferranti, is recommending MinhChau Corr, Acting County Attorney, to act as Arlington County's representative on the Council of Counsels, replacing Steve MacIsaac.
- **4. Responsibilities:** The Council of Counsels provides legal counsel and advice, legal support, and legal services and representation to the NVTA. The Council of Counsels shall neither be employed nor compensated by the NVTA and shall remain employees of their respective member jurisdictions.

## **Attachments:**

- A. Letter from Arlington County Board Chair, Matt de Ferranti, requesting MinhChau Corr's appointment to the Council of Counsels
- B. Resolution 07-08, Authorizing the Establishment of the Council of Counsels <a href="https://thenovaauthority.org/wp-content/uploads/2015/09/Resolution-07-08---Authorization-to-Establish-Council-of-Counsels.pdf">https://thenovaauthority.org/wp-content/uploads/2015/09/Resolution-07-08---Authorization-to-Establish-Council-of-Counsels.pdf</a>

## **ARLINGTON COUNTY, VIRGINIA**

OFFICE OF THE COUNTY BOARD

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KENDRA JACOBS CLERK TO THE COUNTY BOARD **MEMBERS**MATT DE FERRANTI
CHAIR

KATIE CRISTOL VICE CHAIR

CHRISTIAN DORSEY TAKIS KARANTONIS LIBBY GARVEY

May 11, 2021

Monica Backmon Executive Director Northern Virginia Transportation Authority 3040 Williams Drive Suite 200 Fairfax, VA 22031

Dear Ms. Backmon,

On behalf of the Arlington County Board, I write to request that MinhChau Corr join the Northern Virginia Transportation Authority's Council of Counsels, effective May 31st of this year.

Ms. Corr will be serving as Acting County Attorney for Arlington, replacing Steve MacIsaac who is departing at the end of the month for a new role with the Virginia Railway Express, and we look forward to this opportunity for her to collaborate with her regional partners in service of the Authority's goals and legal counsel needs.

Please let us know if you have any questions; we appreciate your bringing this recommendation forward to the Authority members for consideration at their upcoming meeting.

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Sincerely,

Matt de Ferranti

Chair, Arlington County Board