**GOVERNANCE AND PERSONNEL COMMITTEE**

**Thursday, October 11, 2018**

**5:30PM**

**3040 Williams Drive, Suite 200**

**Fairfax, VA 22031**

**MEETING SUMMARY**

1. **Call to Order** Chair Randall
* Chair Randall called the meeting to order at 5:45PM.
* Attendees:
* Members: Chair Randall; Councilmember Snyder (via conference call, connected at 5:52PM); Chair Cristol; Mayor Meyer.
* Authority Member: Chairman Nohe; Ms. Hynes (arrived 6:08PM)..
* Staff: Monica Backmon (Executive Director); Michael Longhi (CFO); Richard Stavros (Investment & Debt Manager); Peggy Teal (Assistant Finance Officer); Erica Hawksworth (Communication & Public Affairs Manager); Sree Nampoothiri (Transportation Planner).
* Other Attendees: Tracy Baynard (McGuire Woods Consulting LLC); Noelle Dominguez (Fairfax County); Bob Brown (Loudoun County); Paolo Belita (Prince William County); Rich Roisman (Arlington County); Dan Goldfarb (NVTC); Rob Dickerson (Council of Counsel – Prince William County).
1. **Approval of Meeting Summary**
* Motion to approve the minutes of the October 11, 2018 meeting of the GPC was made by Mr. Minchew, seconded by Chair Cristol.

**Discussion/Information**

1. **Annual Executive Director Performance Evaluation Process**  Chair Randall

* Chair Randall discussed the upcoming performance evaluation for the Executive Director.
* Confirmed target for completing evaluation is January 2019.
* Agreed to evaluation process steps presented.
* Chair Randall directed the NVTA CFO to undertake a regional salary survey and other administrative preparations as noted in the process outline.
* Distributed Executive Director's 2018 performance goals for reference.
1. **Preparation for the 2019 General Assembly Session(Verbal Report)** Ms. Backmon, Executive Director

Ms. Baynard, Legislative Liaison

* Ms. Baynard gave current report of 2019 General Assembly Session updates.
* She has done due diligence in talking with both the business community and elected officials about the Regional Authority. Ms. Baynard confirmed that Fredericksburg business community is still very interested. The Richmond business community has become more active in beginning work with their delegation to get support to create a Regional Authority that would include funding. Ms. Baynard added, she does not expect any activity on those Bills in the 2019 General Assembly Session.
* Chairman Nohe suggested the advice to the other regions about their desire, don’t create an authority but create min 3. He added it would be difficult legislatively to add a Fredericksburg Authority. Northern Virginia has wealthy, large jurisdictions that can afford the administrative overhead that comes with running an authority.
* Ms. Baynard added Hampton Roads, Richmond and Fredericksburg already have formal transportation planning organizations. She mentioned they are likely to add a funding function to their current transportation planning organizations.
* Ms. Baynard stated stakeholders will be interested in discussing regional authority unrelated funding at some point in the future.
* Chair Randall questioned were the stakeholders the same as those who voted on the Metro Bill. Ms. Baynard responded yes, due the House using a caucus vote where deviations are not allowed.
* Chair Randall reminded the Committee of its stand on the repeal of Metro Bill is to get money back to the NVTA without opening up a conversation about Metro.
* Chair Cristol mentioned NVTC has furthered its legislative agenda since the September meeting. She reported that the Virginia Municipal League.min 7. Chair Cristol mentioned the general orientation of NVTC is to spend the year demonstrating how rapidly the commission has put into place various accountability measures related to WMATA and is supporting NVTA in seeking the restoration of funding.
* Ms. Baynard mentioned the Chamber of Commerce is starting to update their legislative programs for 2019 and they will all have statements that call for making the Authority ‘whole’ again. She added the Chamber of Commerce is composing a supporting letter with various statements according to the language the GPC has agreed upon.
* Chair Randall mentioned another term should be used to replace “making the Authority whole”, as it relates to petitioning for repealed monies to be returned. Ms. Baynard responded the verbiage will not be specific about funding revenue sources. Ms. Baynard shared the term ‘restore’ or ‘restoring‘ would be used instead.
* Mr. Minchew sought confirmation of talking points of projects that could be funded if the money was returned to the NVTA. Chair Cristol added, the unfunded projects as a result of the repeal should be included. Ms. Baynard mentioned adding the economic impact study results about the importance of having a strong multimodal transportation system.
* Mr. Minchew added reverting money from NVTA via the Hugo Bill, was an inefficient move. He mentioned moving capital from an efficient utilizer of that income stream to a source that is not as efficient.
* Mr. Minchew added that a provision that some areas of the Commonwealth of Virginia can get Smart Scale money because of economic min 19
* Chair Nohe suggested min 19:30-24 min
* Chair Cristol responded she would not be opposed, since the Arlington loss of $12 million and appreciates the opportunity to save $200,000 a year.
* Chair Nohe noted the bill is not without consequences. He added that the NVTA should aggressively pursue a legislative change that allows the NVTA to self-certify HB599.
* Ms. Hynes responded that in part the HB599 was for check and balance accountability that is no longer needed, due to the transparency of the NVTA processes.
* Chair Randall noted the Dulles Corridor Advisory Committee (DCAC) discussed the toll increases expected by the end of the year. She noted if tolls increase to $4.75, people will get off the toll road and use side streets. DCAC has a proposed action plan to identify and evaluate the strategies for handling mobility in the Dulles Corridor. She requested the DCAC include the NVTA in the mobility/congestion discussion due to its regional transportation planning responsibilities and multi modal perspective. The motion passed unanimously. She added someone from DCAC will be contact with the Authority in October.
* Chair Cristol recommended for consideration the sourcing of NVTC for they have engaged work previously around the administration of I-66 tolls, and how to spend the monies on multimodal, intelligent transportation.
* Ms. Backmon added the 2018 Annual Report will include an economic assessment of the Six Year Program and what the projects mean to Northern Virginia and Commonwealth of Virginia as a whole.
1. **Adjourned 6:34PM**

**Next Meeting: November 26, 2018 at 10:00AM**