

**Northern Virginia Transportation Authority
Organizational Working Group
Agenda**

June 17, 2013 ~ 1:00 p.m.

**Loudoun County Board of Supervisors Conference Room
21641 Ridgetop Circle, Sterling, VA 20166**

1. Discussion on Recommendations for Office/Meeting Space & Interim Administrative Support

NVRC Proposal – Mark Gibb

2. Discussion on Recommendation for Hiring Interim Director & Funding Formula for Administrative Costs

CAO Update – Tim Hemstreet

3. Discussion on Recommendations for Permanent Executive Director

4. Discuss Additional Recommendations

5. Upcoming Meetings:

- Second Public Hearing and Future Meeting Schedule

6. Adjourn