NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 19-08

APPOINTING JOHN MASON AS EXECUTIVE DIRECTOR
AND
APPROVING EMPLOYMENT AGREEMENT

WHEREAS, the Northern Virginia Transportation Authority ("NVTA") is authorized pursuant to Virginia Code section 15.2- 4833 to employ an executive director as its chief executive officer; and

WHEREAS, after conducting a nationwide recruitment process and interviews of qualified candidates, NVTA has offered the position of executive director to John Mason, which offer Mr. Mason has accepted; and

WHEREAS, the terms and conditions of an employment agreement have been agreed upon with John Mason subject to formal approval by NVTA.

NOW, THEREFORE, BE IT RESOLVED THAT the Northern Virginia Transportation Authority hereby appoints John Mason as its executive director and approves the employment agreement attached hereto; and

BE IT FURTHER RESOLVED THAT the Northern Virginia Transportation Authority hereby authorizes the Chairman to execute the employment agreement on behalf of NVTA.

Adopted by the Northern Virginia Transportation Authority on this 10th day of January, 2008.

BY

Chairman

ATTEST:

Vice Chairman