



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**GOVERNANCE AND PERSONNEL COMMITTEE**

**Wednesday, November 2, 2016**

**7:00pm**

**3040 Williams Drive, Suite 200**

**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order** Chair Hynes

**Action**

- II. Approval of Meeting Summary for the October 13, 2016 meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Discussion/Information**

- III. Review of Draft 2017 Legislative Program** Chair Hynes
- IV. Review of Draft Policy on Responses to Information Requests from Candidates for Political Office** Mr. Longhi, CFO
- V. Review of Draft Policy on Political Activity by Staff Members** Mr. Longhi, CFO

**Adjournment**

- VI. Adjournment**

**Next Meeting: December XX, 2016**

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[www.TheNovaAuthority.org](http://www.TheNovaAuthority.org)