



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

GOVERNANCE AND PERSONNEL COMMITTEE

Thursday, January 12, 2017

6:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

AGENDA

- I. Call to Order** Chair Hynes
- II. Approval of Meeting Summary for the December 15, 2016 meeting.**

Action

- III. Policy 18 – Electronic Participation in Meetings (Amendments)** Chair Hynes
*Recommended Action: Recommend Authority Approval of Amendments
to Policy 18 – Electronic Participation in Meetings*

Discussion/Information

- IV. Executive Director Annual Performance Evaluation – Verbal Report** Chair Hynes
- V. 2017 General Assembly Session – Verbal Report**
Ms. Backmon, Executive Director

Next Meeting

The next meeting of the Governance and Personnel Committee will be determined during the meeting.

Closed Session

- VI. Potential Closed Session to Discuss a Personnel Issue** Chair Hynes

Adjournment

- VII. Adjournment**