

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

MEMORANDUM

TO: Chairman Martin E. Nohe and Members
Northern Virginia Transportation Authority

FROM: Mary Hynes, Chair, Governance and Personnel Committee

DATE: October 6, 2017

SUBJECT: Governance and Personnel Committee Report

1. **Purpose:** To provide a report of the monthly activities of the Northern Virginia Transportation Authority's (NVTA) Governance and Personnel Committee (GPC).
2. **Background:** The GPC last met on September 14, 2017. The next meeting is planned for October 12th at 5:30PM. The following summarizes the September 14th meeting:
3. **Discussion Items:**
 - a. **2018 Legislative Program Development**
 - i. Ms. Tracy Baynard (NVTA Legislative Liaison) provided a recap of the 2017 Legislative Program and suggested areas of discussion for the 2018 Legislative Program.
 - ii. Ms. Baynard reviewed areas to watch for the 2018 General Assembly Session such as:
 1. General Assembly Changes
 2. 2018-2020 Commonwealth Budget
 3. Transportation Issues
 4. Potential legislation with regional impact
 - iii. The Committee will continue working of the 2018 Legislative Program with a target of presentment to the Authority at the December 2017 meeting.
 - b. **Revisit Draft Project Advancement Policy**
 - i. The Committee received a briefing on a draft policy designed to encourage project advancement. The review of this policy is reflective of efforts designed to encourage project advancement consistent with schedules approved by the Authority upon project authorization.
 - ii. The Committee requested NVTA staff research what other transportation funding organizations undertake to address timely project advancement and report back to the committee.