

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**MEMORANDUM**

TO: Chair Phyllis J. Randall and Members
Northern Virginia Transportation Authority

FROM: Monica Backmon, Executive Director

DATE: September 3, 2020

SUBJECT: Appointment of New Member to the NVTA Council of Counsels

- 1. Purpose:** To seek Northern Virginia Transportation Authority (NVTA) approval of Joanna Anderson, City of Alexandria Attorney, as a member of the NVTA Council of Counsels.
- 2. Suggested Motion:** *I move Authority approval of the appointment of Joanna Anderson to the NVTA Council of Counsels.*
- 3. Background:** The Council of Counsels was established by the Authority on July 12, 2007, through Resolution 07-08. The City of Alexandria has requested the appointment of their city attorney, Joanna Anderson, to serve as the City of Alexandria's representative on the Council of Counsels.
- 4. Responsibilities:** The Council of Counsels provides legal counsel and advice, legal support, and legal services and representation to the NVTA. The Council of Counsels shall neither be employed nor compensated by the NVTA and shall remain employees of their respective member jurisdictions.

Attachment: City of Alexandria Resolution Requesting Appointment

RESOLUTION NO. 2911

WHEREAS, the Northern Virginia Transportation Authority (NVTA) is a political subdivision of the Commonwealth of Virginia created by the Northern Virginia Transportation Authority Act, Chapter 25 of Title 33.2 of the Code of Virginia 1950, as amended; and

WHEREAS, the NVTA has established a Council of Counsels that includes counsel from Arlington, Fairfax County, Prince William County and Alexandria; and

WHEREAS, Christopher Spera, Deputy City Attorney was representing the City of Alexandria on the Council of Counsels and the position has been vacant since Mr. Spera's departure from the City in 2016; and


NOW, THEREFORE, BE IT RESOVED that the City of Alexandria City Council does hereby authorize the City Attorney, Joanna Anderson, to be appointed to the NVTA Council of Counsels in order to confer and participate with other attorneys from the NVTA member jurisdictions on matters pertaining to NVTA's purposes, unless and until a conflict of interest arises between the City of Alexandria and NVTA.

Adopted: November 12, 2019



JUSTIN M. WILSON MAYOR

ATTEST:



Gloria A. Sitton, CMC City Clerk