



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

**GOVERNANCE AND PERSONNEL COMMITTEE**

**Thursday, November 18, 2021**

**5:30 PM**

**NVTA Offices**

**Meeting to be conducted in person and Live Streamed via YouTube**

**AGENDA**

1. **Call to Order** Chair Randall
2. **Approval of Deferred July 8, 2021 Meeting Summary**  
*Recommended Action: Approval of Meeting Summary, (with abstentions from those who were not present).*
3. **Approval of the October 14, 2021 Meeting Summary**  
*Recommended Action: Approval of Meeting Summary, (with abstentions from those who were not present).*

**Discussion/Information**

4. **Draft 2022 Legislative Program, Report and Discussion** Ms. Backmon, CEO  
Ms. Baynard, McGuire Woods Consulting, LLC

**Closed Session**

5. **Adjournment**

**Next Meeting: December 9, 2021, at 5:00 PM**  
**NVTA Offices**