

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
MEMORANDUM

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

FROM: Nominating Committee

DATE: January 5, 2023

SUBJECT: Appointment of Chair and Vice Chair for CY2023

1. **Purpose.** To seek Northern Virginia Transportation Authority (NVTVA) appointment of the Authority Chair and Vice Chair for Calendar Year 2023.
2. **Suggested Motion:** *I move Authority appointment of Phyllis J. Randall as Chair and David Snyder as Vice Chair, of the Northern Virginia Transportation Authority, for Calendar Year 2023.*
3. **Background:** Per NVTVA's Bylaws, the Authority shall elect from its voting members a Chair and Vice Chair. Additionally, the Chair shall appoint a nominating committee prior to the Annual Organizational Meeting, at which the nominating committee will submit the name(s) for each office and the election of officers will be held. At the November 10, 2022, Authority meeting, Chair Randall appointed Mayor Wilson, Chair Wheeler, and Board Chair Cristol as the nominating committee.